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6. Body of the letter
7. Closing
8. Signature
9. Name and Title of the person who signed the letter
10. Name and Title of the person who typed the letter
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UNITED FARM WOMEN OF ALBERTA

Minutes of Board Meeting held in the Corona Hotel, Edmonton,
January 15th, 1934.

All members of the Board were present, Mrs. Price in the chair.

MINUTES. After a short prayer, the minutes of the last meeting were read. Agreed to change the word "directors" to "board" and omit "not" in the next sentence under the heading "conveners" so that the paragraph would read: "discussion took place as to whether the convenerships should be restricted to the board." It was decided to do so.

COOK BOOK. After discussion, on motion of Mrs. MacLeod, seconded by Mrs. Ross, it was agreed that the convener of none should bring in a resolution after her bulletin, recommending that a third edition of the cook book be printed.

AUCTION. Moved by Mrs. Ross, seconded by Mrs. MacNaughton, that a committee be appointed to confer with members of this association and that a resolution be drafted amending the constitution so that this organization will be recognized. The committee appointed were Mrs. Ross, Mrs. McDaniel and Mrs. Bellamy.

CONVENTION. The banquet committee, Mrs. Zipperer and Mrs. MacLeod, reported that arrangements had been made with Hudson's Bay for 150 covers at 50 cents per plate. The program included musical selections and a style show. Each director took a certain number of tickets to sell, and contributed 50 cents toward the expenses of the banquet.

SPEAKERS. Reported in the absence of Hon. J.E. Brownlee and Mr. E.A. Corbett, that Hon. J.F. Lymburn and Mr. Donald Cameron would take their places on the program.

APPOINTMENT OF COMMITTEES. On motion of Mrs. Zipperer, seconded by Mrs. Postans it was agreed that three-member committees - Order of Business, Credential, Resolutions, and Reception committees be appointed - two of the members to be appointed by the Board and one by the convention. The following were the ones named by the Board:

Order of Business

Mrs. Tanner
Mrs. McBride

Resolutions

Mrs. Ross
Mrs. Hodgson

Credential

Miss Coupland
Mrs. Stong

Reception (none from Convention)

Mrs. Zipper	Mrs. Lewis
Mrs. McDaniel	Mrs. Carter
Mrs. Ethridge	Mrs. Bellamy
Mrs. MacNaughton	Mrs. MacLeod
Mrs. Bentley	

Mrs. Postans

COMMUNITY SINGING

Reported that Mrs. Hepburn would take charge of the community singing.

FRANCES BATEMAN MEMORIAL FUND. On motion of Mrs. Postans, seconded by Mrs. Bentley, it was agreed that recommendation be made to the convention that if funds be insufficient for a scholarship that they be used for a library, and that study books be purchased first.

FIRST AND SECOND VICE-PRESIDENTS. Resolution No. 1 (program) Stettler U.F.W.A. Conference, regarding constitutional amendment re first and second vice-presidents was introduced by Mrs. Zipperer and it was agreed that she should be allowed to introduce a substitute motion -

"Whereas, the constitution of the U.F.W.A. calls for two vice-presidents, and

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.

The same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours truly,
[Signature]

[Name]
[Title]
[Company Name]
[Address]
[City]
[State]
[Zip]

Whereas there is now a line drawn through the province dividing the north and south, namely the Red Deer River, and

Whereas, this is no longer representative of the population, and

Whereas, the position of first and second vice-presidents is not clearly defined in the constitution;

Therefore be it resolved, that we have two vice-presidents elected from the whole of the province, the first so elected to be first vice-president and the second so elected to be second vice-president."

After discussion it was agreed to delete the words having to do with the clause in connection with the doing away of the boundary line and Mrs. Hodgson moved, seconded by Mr. Postans, and carried, that a committee be appointed to redraft resolution.

The committee appointed were Mrs. Zipperer and Mrs. MacLeod.

PAST HISTORY OF THE U.F.W.A. Reported that Mrs. Barritt would not have the past history of the U.F.W.A. compiled before midsummer. No action was taken.

NICKEL. Mrs. MacNaughton read a resolution regarding export of nickel which was passed at the Edmonton Peace Conference and a discussion took place.

Moved by Mrs. Ross, seconded by Mrs. Hodgson, that a resolution be drafted dealing with nickel export situation. Carried.

REMEMBRANCE DAY. Mrs. MacNaughton read correspondence from Mr. Baker relative to Remembrance Day.

Moved by Mrs. MacNaughton, seconded by Mrs. McBride: That a letter be sent to Mr. Baker expressing appreciation and the hope that a similar letter would be sent this year. Agreed that Mr. Baker be asked for sufficient copies of the letter to send one to each of the locals.

VICE-PRESIDENTS. Mrs. Zipperer brought in the following redraft resolution regarding the constitutional amendment re the first and second vice-presidents:

"Be it resolved, that Clause a in No. 6 of Section 16 be amended by adding after the word "province" the following words "and the first so elected shall be designated as the first vice-president." Carried.

READING COURSE. On motion of Mrs. Postans, seconded by Miss Coupland: Agreed that recommendation be made to convention that the reading course be continued.

DISARMAMENT CONFERENCE. Mrs. MacNaughton, Mrs. McBride were appointed a committee to draft a resolution to come before the convention.

1933 PROVINCIAL RESOLUTIONS. The report from the Government regarding the resolutions passed at the 1933 convention was received.

EXCHANGE FLOWER SEEDS. Discussed. No action taken.

PLANTED BEAUTY SPOT, ROCK GARDEN AND POOL CONTESTS. The report of Mr. C.L. Gibbs, M.L.A., the judge, was received.

MESSRS BROOKS AND MURRAY. Mrs. Price explained the defalcation situation at Central Office in regard to the former cashier and accountant.

ALLOTMENTS. A statement of directors' allocations was presented.

TO THE HONORABLE THE SECRETARY OF DEFENSE
WASHINGTON, D. C.
SIR:
I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the above-captioned matter.
The Bureau is at present unable to furnish the information requested, as the same is not available at this time.
Very respectfully,
[Signature]
[Title]

JUNIOR U.F.A. EXHIBIT. Mrs. McBride and Mrs. Zipperer were chosen a committee to take charge of the Junior Exhibit at the Convention

VOTES OF THANKS to Mrs. Perren Baker for hospitality to Board and to Mr. Ardern for use of room for Board meeting were carried unanimously.

JUNIOR CREED. Agreed that a Junior Creed be chosen and that it be sent to the locals.

RECOMMENDATION TO RESOLUTIONS COMMITTEE. That they look over the constitution in regard to the Junior supervisor and see if change be needed.

On motion of Mrs. Zipperer, seconded by Miss Coupland, the resolution on equal land property rights was referred to the resolutions committee.

Two resolutions, regarding divorce, one from Sedgewick Conference and one from Peace River South Conference, were referred to the resolutions committee.

ALUMNI. It was agreed that the words "Past Officers" be substituted for the word "Alumni" before the word "Association". Mrs. Ross presented said resolution to the U.F.A. Board and reported it had been duly ratified.

The meeting adjourned on motion of Mrs. Postans.

Eileen Post Secretary

_____ President

MINUTES OF THE TWENTIETH ANNUAL CONVENTION

of the

UNITED FARM WOMEN OF ALBERTA

January 16th to 19th, 1934

The McDougall Church - Edmonton

At the McDougall Church, Edmonton, January 16th at 2:00 p.m. the twentieth annual convention of the United Farm Women of Alberta opened with the singing of "O Canada", followed by the invocation prayer, which was given by the pastor of the Church, Rev. G.H. Villett.

ELECTION OF CHAIRMAN. The president, Mrs. Price, was elected chairman of the convention with power to name her assistants. She chose the two vice-presidents, Mrs. Ross and Mrs. Malloy.

CONVENTION COMMITTEES. Two members of the committees were named by the Board and one by the convention. The committees chosen were:

Order of Business

Mrs. Banner
Mrs. McBride
Mrs. Carter

Credential

Miss Coupland
Mrs. Stong
Mrs. Green

Resolutions

Mrs. Ross
Mrs. Hodgson
Mrs. Learned

Reception

Mrs. Zipperer
Mrs. McDaniel
Mrs. Ethridge
Mrs. MacNaughton
Mrs. Bentley
Mrs. Postans
Mrs. Lewis
Mrs. MacLeod
Mrs. Bellamy

Mrs. Hepburn was in charge of the community singing

GREETINGS. Hon. J.F. Lymburn, in the absence of the Premier from the Province, brought greetings from the Government and addressed the convention. Mr. Lymburn spoke strongly in support of the U.F.A. government, and mentioned the fact that according to "The Financial Post" Alberta has the best financial standing of the four prairie provinces in the markets of the world.

MUSIC. A solo was given by Miss Taylor, accompanied by Mr. Turner.

ADDRESS OF PRESIDENT AND EXECUTIVE. At this time, Mrs. Ross took the chair and Mrs. Price presented the report of the president and the Executive. She was accorded a very hearty vote of appreciation at the close.

REPORT ON PEACE. This was read by Mrs. W.D. MacNaughton of Ranfurly, the convener, and adopted.

"INTERNATIONAL ARMAMENTS." In the absence of Mr. E.A. Corbett, this address was delivered by Donald Camerin, Agricultural secretary of the Department of Extension, University of Alberta. Mr. Cameron drew a graphic picture of possibilities of another war. He advocated the controlling and limiting of the manufacture of armaments by private firms, or nationalizing arms entirely.

RESOLUTION ON PEACE. The following resolution was moved by Mrs. MacNaughton and seconded by Mrs. Postans:

As the disarmament conference reconvened on January 15th

and as we feel that success of this conference is imperative;

We, the United Farm Women of Alberta here assembled in convention, send best wishes for a successful conference."

We heartily endorse the stand taken by Mr. Arthur Henderson and hope that he will continue his good work.

CARRIED.

PRESIDENTS. At this time, Mrs. Sears, Mrs. Gunn, Mrs. Warr, former presidents of the U.F.W.A., and Mrs. Dixon, president of the Women's Section of the United Farmers of Canada, Saskatchewan Section, were introduced and given a warm reception.

REPORT OF CONVENTION RESOLUTIONS OF 1933. Mrs. Ross read the report from the Provincial Government on the U.F.W.A. resolutions passed at the 1933 convention. The report was accepted. Meeting adjourned at 5:45 p.m.

WEDNESDAY MORNING SESSION

The Wednesday morning session opened at 9:20 o'clock with community singing led by Mrs. Hepburn, Mrs. Price in the chair.

DIRECTORS' REPORTS. Moved, seconded and carried that all the reports be adopted in one motion.

The following directors read reports on the progress in the various constituencies: Mrs. Banner, Mrs. Ethridge, Mrs. MacNaughton, Mrs. Bentley, Mrs. McBride, Mrs. Postans, Mrs. Lewis, Mrs. Zipperer, Mrs. Carter, Mrs. MacLeod, Mrs. McDaniel, Mrs. Stong, Miss Coupland, Mrs. Bellamy, and Mrs. Hodgson. The reports were adopted as read.

REPORT OF SECRETARY. This showed that in both membership and the number of new locals the U.F.W.A. for 1933 showed an increase. At December 31st, 1933, there were 207 U.F.W.A. locals with a total membership of 2,592. All together, 73 joint U.F.A. and U.F.W.A. locals reported, and the number of women in the joint locals numbered 292, making a total U.F.W.A. membership for 1933, 2,884.

The report was adopted on motion of Mrs. Postans, seconded by Mrs. MacLeod.

REPORT ON HOME ECONOMICS. This was read by Mrs. Agnes E. Postans of Heath, convener, and adopted.

COOK BOOK. At the close of the report on home economics, Mrs. Postans moved, seconded by Mrs. MacLeod, that a third edition of the U.F.W.A. Cook Book be printed. This was tabled for further information.

NOMINATION AND ELECTION OF PRESIDENT. Mrs. R. Price of Stettler was elected by acclamation and given great applause.

CO- OPERATIVE EFFORT. This was read by Mrs. R.W. Lewis, of Waskatenau, convener, and adopted.

"A VISIT TO BROADCASTING HOUSE" Miss Sheila Marryat, secretary of the radio branch, Department of Extension, University of Alberta, gave an interesting description of her visit to Broadcasting House, the centre from which emanates the British Broadcasting company's work in London. Her address was illustrated by slides showing studios, control rooms and other interesting aspects of this remarkable, modern institution.

AFTERNOON SESSION

The meeting opened at 2:00 o'clock with community singing, lead by Mrs. Hepburn.

TO THE HONORABLE THE SECRETARY OF THE
TREASURY
WASHINGTON, D. C.
SIR:
I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the above-captioned matter.

It is respectfully requested that you will be good enough to advise me of the result of your consideration of the same.

Very respectfully,

Yours very truly,
[Signature]

Enclosed for you are two copies of the report of the committee on the subject of the proposed amendment to the Internal Revenue Code, as amended.

The committee has the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the above-captioned matter.

It is respectfully requested that you will be good enough to advise me of the result of your consideration of the same.

Very respectfully,
[Signature]

Enclosed for you are two copies of the report of the committee on the subject of the proposed amendment to the Internal Revenue Code, as amended.

The committee has the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the above-captioned matter.

Very respectfully,

Yours very truly,
[Signature]

U.F.A. PRESIDENCY. The four candidates for the U.F.A. presidency Mr. Bevington, Mr. Gardiner, Mr. MacLeod and Mr. Priestley briefly addressed the convention.

REPORT OF CREDENTIAL COMMITTEE. Reported by Mr. Johansen that there were 348 registered delegates: U.F.A. 231, U.F.W.A. 102, Federal Constituency Associations 3, Provincial Constituencies 9, District Associations 2, Juniors 1. The pool rate would be \$10.00 including validation fee, which would enable a refund to be made on the \$12.00 paid, of \$2.00. Report accepted on motion of Mr. Johansen, seconded by Mrs. Zipperer.

The U.F.W.A. Ballot for U.F.A. president was taken.

REPORT ON SOCIAL SERVICE. This was read by Mrs. Winifred Ross of Millet, the convener, and adopted.

SOLO. A delightful solo and encore were given by a young boy artist of Edmonton.

"ECONOMIC THEORIES NEW AND OLD" This was given by Miss Margaret Crang, Edmonton's youthful alderman. Summing up her address in which she traced the changes in economic conditions which have outworn the capitalistic or "natural law" system, Miss Crang said, "The new economic theory must be based on co-operation and the group and not on the individual. We must make a new economic theory and make new political institutions to put it into effect."

REPORT ON POLITICAL ECONOMY. This was read by Mrs. F.J. Malloy of Warner, the convener, and adopted by the convention.

ADDRESS ON THE C.C.F. This was given by Mr. R. Gardiner, M.P., president of the U.F.A. Outlining former economic systems from the early days of slavery, through the feudal system to the comparatively modern capitalistic system, Mr. Gardiner declared that the present system "while it has done a splendid and useful service for the human race, has now fulfilled its purpose and outlived its usefulness." He outlined his own ideas of the manner in which the C.C.F. would proceed to put its policies into effect.

A discussion, led by Mr. Gardiner, took place at the close of his address.

POLICY OF THE C.C.R. Resolution 18, page 71, Program (Ponoka-South Wetaskiwin U.F.W.A. Conference)

Whereas, all conference, both national and international, also the capitalistic system to which present powers adhere, have failed;

Therefore be it resolved, that we endorse the policy of the C.C.F. as Canada's way out of the present tragic situation.

CARRIED.

U.F.A. PRESIDENT. Mr. Gardiner was declared elected.

During the afternoon the U.F.W.A. ballot for U.F.A. vice-president was taken. The candidates were Mr. Critchlow, Mr. MacLeod and Mr. Priestley.

Meeting adjourned at 6:00 p.m.

THURSDAY MORNING

Convention opened at 9:20 o'clock with community singing lead by Mrs. Hepburn, Mrs. Price in the chair.

DIRE PREVENTION. Resolution 7, Page 69, Program (East and West Calgary U.F.W.A. Conference)

Whereas, during the Calgary Exhibition, held this

year, the Department of Lands and Mines for the first time in Calgary, featured an exhibit for the purpose of demonstrating the danger to life and property arising from carelessness in regard to fire;

Therefore be it resolved, that we commend this exhibit and suggest that this exhibit be continued annually in Calgary as an educative factor in an endeavor to diminish the increasing danger arising from carelessness in regard to fire, and that we also commend the courtesy of the members of the provincial staff in charge of this exhibit.

Moved by Mrs. Hodgson, seconded by Mrs. Warr.

Mrs. Ross moved an amendment, seconded by Mrs. Learned to include the words "and Edmonton".

The resolution as amended

CARRIED.

SABBATH DAY OBSERVANCE. (Resolution 8, Page 70 Program(East and West Edmonton U.F.W.A. Conference).

Whereas, there is the best authority for stating that one day's rest in seven is necessary for the well being of mankind both physically, mentally, and spiritually, and

Whereas, the law of God commands and the law of our country demands recognition of this fact, and

Whereas, the breaking of one law tends to the disregard and disrespect of all law, and

Whereas, there is a growing tendency to laxity in Sabbath observance in this country as compared with the same in former times;

Be it resolved, that we urge the U.F.A. and U.F.W.A. to consider the question and use their influence against the misuse of the Lord's Day whether in the name of sport, politics, unnecessary labor or in any other way, believing that our economic or other problems can be solved only so far as we have the moral and spiritual strength to solve them.

Re Sport above mentioned. In this age of machine production there is ample time for those things outside the Lord's Day, and we should recognize and arrange for holidays or half holidays on the farm as the cities do.

Moved by Mrs. Boyce, seconded by Ms. Michaels.

CARRIED.

"EDUCATION FOR DEMOCRACY" This address was given by Dr.H.C. Newland, Edmonton high school inspector. Dr. Newlands traced briefly social and economic development from the doctrine of "Laissez Faire" or intense individualism, which had to be abandoned shortly after it was implanted in America, and compulsory education was the first exemplification of this. Fascism he described as the greatest enemy of democracy. Dr. Newland expressed his conviction that true education must train boys and girls to meet the social and economic problems which surround them, and the duty of the school is to provide education as well as "book learning" as of old.

CLOSING SCHOOL JUNE GRADES 1 and 2, RURAL AND TOWN SCHOOLS. Resolution 12, Page 70 Program(Spring Valley U.F.W.A.Local).

Whereas, we feel it is detrimental to the health of the small child to attend school during the hot month of June;

Therefore be it resolved, that we petition the Department of Education to have the school term end for

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
CHICAGO, ILLINOIS 60637

TO THE DIRECTOR, NATIONAL BUREAU OF STANDARDS
WASHINGTON, D. C. 20535

RE: CERTIFICATE OF ANALYSIS FOR
SILICON DIOXIDE

DATE: JANUARY 15, 1964

ANALYST: J. H. HARRIS

REFERENCE: NBS-100-100-100

DESCRIPTION: SILICON DIOXIDE

QUANTITY: 100.0000 g

DATE OF ANALYSIS: JANUARY 15, 1964

ANALYST: J. H. HARRIS

REFERENCE: NBS-100-100-100

DESCRIPTION: SILICON DIOXIDE

QUANTITY: 100.0000 g

DATE OF ANALYSIS: JANUARY 15, 1964

ANALYST: J. H. HARRIS

REFERENCE: NBS-100-100-100

Grades 1 and 2 in rural and town schools the first week in June.

Moved by Mrs. MacLeod, seconded by Mrs. Carter. LOST.

SOLO. At this time, a delightful solo was given by Mrs. Patterson.

NOMINATIONS FOR VICE-PRESIDENTS. Mrs. Ross and Mrs. Malloy were nominated.

Mrs. Dwelle moved and it was duly seconded that Mrs. Ross and Mrs. Malloy be returned by acclamation.

Before the motion was put, the following additional names were submitted: Mrs. Hepburn, Mrs. MacLeod, Mrs. McBride, The constitutionality of Mrs. Hepburn's nomination was questioned as she was not a delegate. After considerable discussion, it was ruled by the chair that Mrs. Hepburn's name be allowed to stand.

At this time, business of the convention was suspended to hear Mr. Irvine.

"THE ETHICAL IMPLICATIONS OF THE C.C.F.". This address was given by Mr. Irvine, M.P. Mr. Irvine took as his text Christ's words, "I have come that ye may have life and have it more abundantly," and declared that anything that "hurts life" is unethical and wrong. The capitalistic system hurts life and therefore is wrong, he said. Human values, human interest and human happiness first, instead of a country governed by profit-lust is the goal of the C.C.F., concluded Mr. Irvine.

Mrs. Price announced that the constitutional amendment to classify the two U.F.W.A. Vice-Presidents as "first" and "second" had passed the U.F.A. convention.

Just before the noon adjournment, Mrs. Malloy, Mrs. MacLeod and Mrs. McBride withdrew their names as candidates for the first vice-presidency.

AFTERNOON SESSION.

The afternoon session opened at 2:00 o'clock with Mrs. Price in the chair.

ELECTION VICE-PRESIDENTS. Mrs. Hepburn withdrew her name for the first vice-presidency.

Mrs. Winifred Ross, Millet, was declared elected first vice-president by acclamation.

Nominations for second-vice-president were then called for from the south as the first vice-president was elected from the north.

Mrs. Malloy, Mrs. Hepburn, Mrs. McBride and Mrs. MacLeod were nominated and each briefly addressed the convention. The ballot was then taken.

CONSTITUTIONAL AMENDMENT. No. 6, Clause A, Section 16: Moved by Mrs. Zipperer, seconded, and carried that the constitution be amended by adding the words "any bona fide member shall be eligible for election to office in the association," after No. 6, Clause A, of Section 16.

BEAUTIFICATION AND HORTICULTURE. This report was read by Mrs. C. Stong of Fairview, the convener, and duly adopted by the convention.

WINNERS PLANTED BEAUTY SPOT, ROCK GARDEN AND POOL CONTESTS. Mrs. Price announced that the winners of the Hanted Beauty Spot Contest were Mrs. Jas. Anderson, Veteran and Mrs. A.J. Clayton of Vulcan; and of the Rock Garden and Pool Contest: Mrs. W.H.

W.H. McLaughlin, Hubalta, and M.N. Croy, Hughenden.

REPORT ON EDUCATION. Was read by Mrs. J.L. Zipperer of Loughheed, convener, and adopted.

REPORT ON LEGISLATION. Was read by Mrs. H.B. MacLeod of High River, convener and adopted.

PRISON REFORM. No. 19, Page 71 Program (Leaholme U.F.W.A. Local)

Whereas, in the past few months it has been forcibly brought to the attention of the people of the Dominion, through the medium of confession of ex-convicts of sufficient education to form an intelligent opinion of conditions, that a better and more adequate system of penitentiary discipline is needed, and

Whereas, we believe that the recent prison riots occurring in Eastern Canada must be viewed in the light of open rebellion against unnecessarily cruel punishment for trifling offences against the rules of the institution, and

Whereas, we consider that the most important function of a penitentiary is to carry out a system of reform, and that this cannot be accomplished where inmates of all ages and guilty of widely different offences are thrown together where brutal punishments are meted out by indifferent officials, and where the warden and guards have little or no thought for the welfare of the inmates;

Therefore be it resolved, that we request the Dominion Government to conduct a thorough probe into present existing conditions prevailing in our penitentiaries, with a view toward limiting the disciplinary authority of the warden and the setting up of an advisory board with full power to legislate on such matters, such board to be composed of men and women from various professions of life.

Moved by Mrs. MacLeod, and seconded.

CARRIED.

SECOND VICE-PRESIDENT. Mrs. F.J. Malloy, Warner, was declared elected.

REPORT ON HEALTH. Was read by Mrs. Mary Banner, Dowling, convener, and adopted.

Hon. Geo. Hoadley, Minister of Health, came to the platform to be present for any discussions on health.

STATE MEDICINE. This address was given by Hon. Irene Parlby, M.L.A. Mrs. Parlby referred to the committee of members of the Legislature, under the chairmanship of the Minister of Health, that has been trying to work out a plan for medical and allied services that would be practicable, financially possible, and would so distribute the burden of paying for these services that everyone in the Province might benefit from them. She gave the conclusions of the progress report made in 1933 and said that the final report would be presented at the coming session of the Legislature.

Questions pertaining to health were answered by Hon. Geo. Hoadley and Hon. Irene Parlby. Dr. Mildred Fallonsbee Newell was also invited to the platform and introduced.

MUSIC. A trio of Edmonton young men gave a solo and encores.

"OVERSEAS IMPRESSIONS" Miss Kate Brighty, Superintendent of Provincial Health Nurses, gave an account of her visit to Europe last summer, when she attended the International Congress of Nurses. Canadian nurses need have no fear of suffering by comparison with their European confreres, she said. Into the quaint corners of the old world cities and countryside, with their tremendous background of centuries of tradition, Miss Brighty took her listeners for a happy half hour.

THE FOLLOWING INFORMATION IS FOR YOUR INFORMATION ONLY

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Miss Brighty expressed her appreciation of the interest taken by the I.O.D.E., the W.I., and the U.F.W.A. in helping destitute expectant mothers.

MISS MUNRO. Nursing conditions in Canada were outlined by Miss I. Munro, superintendent of the Royal Alexandra hospital nursing school, in a brief outline of the Weir report. Miss Munro told of the survey made of nursing, financed by the nursing and medical profession over a period of two years, in which the status and future of the profession were gone into. A service which could be the finest weapon of the doctor and the state should attract the finest type of high school graduate.

DOUGLAS SYSTEM OF SOCIAL CREDIT. The following telegram from Mrs. Grevett, Calgary, was read by Mrs. Price:

"Mass meeting women Calgary passed following resolution. Resolved, that United Farm Women Alberta in assembly be requested to support strongly as possible a fair open adequate investigation of Douglas System of Social Credit by present provincial Government next session and steps necessary be taken to urge government in connection therewith"

It was reported that the provincial government had already announced that the Douglas system would be investigated by the agricultural committee when the report of the Royal Commission on Banking and Currency is presented.

EDMONTON MUSICAL CLUB. An invitation was read from the Edmonton Musical Club to attend their meeting Saturday afternoon.

FRATERNAL DELEGATES. Greetings were brought from Mrs. J.P. Ferguson, provincial president of the Alberta Women's Institutes; Rev. Canon Clough representing the Alberta division and the Edmonton branch of the Canadian Red Cross Society; Mrs. A. Farmilo, on behalf of the Women's Labor League of Edmonton. Letters of greeting were read from Mrs. Harold Riley, president on behalf of the provincial executive of the Local Council of Women, and of the Calgary Council of Child Welfare, Mrs. Riley being unable to be present.

ELECTION OF DIRECTORS. The election of directors concluded the afternoon session.

FRIDAY MORNING

Meeting opened at 9:20 with community singing, Mrs. Ross in the chair.

EGGS. (Coaldale U.F.W.A. Local)

Whereas, eggs have been sold with stamp of grade only and age of egg unknown;

Be it resolved, that eggs be stamped with date of grading as well as grade.

Moved by Mrs. Myers, seconded and CARRIED.

GRADING OF EGGS Resolution No 13, Page 70 Program (Ponoka Provincial C.A.)

Whereas, under the present regulations regarding the grading of eggs, the producer does not receive a fair share of the proceeds;

Therefore be it resolved, that the law be amended so that eggs, after being candled, shall be bought and sold by weight regardless of size.

Moved by Mrs. Carter, seconded and after considerable discussion, moved by Mrs. Malloy, seconded and carried, that it be referred to the convener of co-operative effort for information, such information to be sent out in her bulletin.

TURKEYS. Whereas, there has been much dissatisfaction concerning sale of turkeys;

1. The first part of the report is a summary of the work done during the year. It is a brief statement of the facts and figures, and is intended to give a general impression of the work done.

2. The second part of the report is a detailed statement of the work done during the year. It is a statement of the facts and figures, and is intended to give a detailed impression of the work done.

3. The third part of the report is a statement of the results of the work done during the year. It is a statement of the facts and figures, and is intended to give a statement of the results of the work done.

4. The fourth part of the report is a statement of the conclusions reached during the year. It is a statement of the facts and figures, and is intended to give a statement of the conclusions reached during the year.

5. The fifth part of the report is a statement of the recommendations made during the year. It is a statement of the facts and figures, and is intended to give a statement of the recommendations made during the year.

6. The sixth part of the report is a statement of the progress made during the year. It is a statement of the facts and figures, and is intended to give a statement of the progress made during the year.

7. The seventh part of the report is a statement of the work done during the year. It is a statement of the facts and figures, and is intended to give a statement of the work done during the year.

8. The eighth part of the report is a statement of the results of the work done during the year. It is a statement of the facts and figures, and is intended to give a statement of the results of the work done during the year.

9. The ninth part of the report is a statement of the conclusions reached during the year. It is a statement of the facts and figures, and is intended to give a statement of the conclusions reached during the year.

10. The tenth part of the report is a statement of the recommendations made during the year. It is a statement of the facts and figures, and is intended to give a statement of the recommendations made during the year.

Be it resolved, that each turkey's grade be stamped on it, thus assuring the public the grade received by the producer.

Moved and seconded.

CARRIED

TAX ON SUGAR. Resolutions No. 15 and 16, Page 71 Program(Bow River U.F.W.A. Conference and East and West Edmonton U.F.W.A. Conference)

15. Resolved, that we do protest against the recent tax imposed on sugar, and request the Dominion Government to remove it and place it upon a luxury instead of a necessity.

16. Whereas, the farmers in Western Canada are in such a position financially that it will be extremely difficult, if not in some cases impossible, for them to buy this commodity at present prices, and

Whereas, the sack of sugar is beneficial to the health of the citizen;

Therefore be it resolved, that we protest against the revenue tax on sugar and petition that it be abolished.

Moved and seconded.

CARRIED.

EXTRA BUTTONS AND CLOTH WITH MANUFACTURED CLOTHING. No. 4, Page 69, Program(Coronation Provincial C.A.)

Whereas, on account of the economic pressure prevalent at present;

Be it resolved, that we ask the Manufacturers' Association to place a piece of goods to match, and extra buttons, with each piece of manufactured clothing for men, women and children, as is done with the British Manufactured goods.

Moved and seconded.

CARRIED.

TEACHING ECONOMICS IN HIGH SCHOOLS. No. 9 Page 70 Program(Peace River South U.F.W.A. Conference)

Resolved, that more thorough and effective teaching of economics be introduced into our high school curriculum.

Moved and seconded.

CARRIED.

DISCONTINUANCE OF EXAMINATION PAPERS OF GRADES 5, 6 and 7. No. 10 Program Page 70 (Peace River South U.F.W.A.Conference)

Whereas, the Government is economizing in all branches, and

Whereas, the use of the final examination lists sent out by the Department of Education is not compulsory but to be used at the discretion of the teacher;

Therefore be it resolved, that the printing and distributing of the lists for Grades 5,6 and 7 be temporarily suspended until the Province is in a better financial condition..

Moved and seconded.

LOST.

MUSIC IN SCHOOLS. No. 11, Page 70 Program(Bow River U.F.W.A. Conference)

Whereas, we feel that music is of vital importance to the fullest development of the child, and since the subject is included in the curriculum but in most cases sadly neglected;

Therefore be it resolved, that it be placed on an ex-

TO THE DIRECTOR, GENERAL INVESTIGATIVE DIVISION,
FEDERAL BUREAU OF INVESTIGATION,
WASHINGTON, D. C.

FROM: [Name Redacted]

SUBJECT: [Subject Redacted]

RE: [Reference Redacted]

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aminationbasis in order that it shall receive the consideration that other school subjects do.

Moved and seconded. Tabled for further information.

Mrs. Malloy took the chair, and Mrs. Ross presented the following three resolutions.

FAMILY LIMITATION.

Be it resolved, that we hereby reaffirm our resolution of 1933;

Be it resolved, that for those married women who desire information on family limitation, and for those whose health and welfare it is deemed advisable, the Department of Health be petitioned to establish clinics, these clinics to be under medical supervision.

Mrs. Ross stated that the government reported they had this proposal under careful consideration and have been working in conjunction with the governments of other provinces looking for fairly uniform action.

Amended to include word "educational" before the word "clinics" in first paragraph.

Resolution as amended

CARRIED.

DISTRICT NURSES.

Whereas, the outlying parts of the Province suffer perhaps to a greater degree than any other part from lack of maternity as well as other health assistance, and

Whereas, it is impossible to secure doctors in these outlying districts;

Therefore be it resolved, that we urge the Provincial Government, through the Health Department, to increase the number of district nurses, making this service available to the fringe districts of the Province.

Moved and seconded.

CARRIED.

CLEAN BILL OF HEALTH BEFORE MARRIAGE. The following resolution was reaffirmed:

This convention desires to go on record in favor of a certificate of health being produced by members of both sex before marriage licenses are granted.

"ADULT EDUCATION IN SCANDINAVIA" This address was delivered by Mr. Donald Cameron, Agricultural Secretary of the Department of Extension, University of Alberta. Stressing of spiritual values is outstanding in the education of children and adults in the Scandinavian countries, said Mr. Cameron. Folk schools play a tremendous part in adult education in these countries which have the most advanced social legislation in the world. Eighty thousand young people are enrolled in study groups.

CORSAGE BOUQUETS. At this time corsage bouquets were presented by the organization to Mrs. Price, Mrs. Ross, Mrs. Malloy, and Miss Hughes.

REPORT ON YOUNG PEOPLE'S WORK. This was given by Mrs. R. Price, Stettler, convener and adopted by the Convention.

JUNIOR U.F.A. PRESIDENT. Wilfred Hoppins of Huxley, President of the Junior Branch, was introduced. Faced with responsibilities greater than those of any preceding generation in the history of

Canada, the young people of the Junior U.F.A. are meeting conditions squarely and swinging into line behind their seniors in an effort to bring about a new social order, said Mr. Hoppins. 1933 saw the largest Junior U.F.A. membership since it was organized in 1919.

As the Junior U.F.A. Vice-President was not present, the discussion on Junior work was postponed until the afternoon.

MRS DIXON. Problems being faced by Saskatchewan farm women were brought to light by Mrs. Sophia Dixon of Unity, president of the Women's Section of the United Farmers of Saskatchewan. Lack of finances has held up practically all advancement in social educational or health work, but using courage and time and energy, still much has been accomplished by the women.

FRATERNAL GREETINGS. Were also brought by Miss Teskey of the Alberta Teachers' Alliance; Miss Jessie F. Montgomery of the Department of Extension, University of Alberta; Miss Amy Roe, Associate editor of "The Country Guide" who also brought greetings from the Women's Branch of the United Farmers of Manitoba.

MISS M BLACK. of Central Office briefly explained to the delegates the pool rate and how the refund was being made.

1934 U.F.A. AND U.F.W.A. DIRECTORS. Mrs. Price reported the result of the election of directors as follows:

Acadia	U.F.A. J.K. Sutherland, Hanna
Athabasca	U.F.W.A. Mrs. Geo. Panner, Dowling Donald MacLachlan, Clyde
Battle River	Mrs. G. Dieffenbaugh, Westlock W. Skinner Riverton Mrs. A.E. Postans, Heath
Bow River	Geo. E. Church, Balzac Mrs. J.W. Hodgson, Calgary
East & West Calgary	A.J. Paul, Blackie Mrs. F.E. Wyman, Calgary
Camrose	J.E. Brown, Castor Mrs. J.L. Zipperer, Loughheed
East & West Edmonton	Geo. Bevington, Winterburn Mrs. S.J. Bentley, N. Edmonton
Lethbridge	J.A. Johansen, Woolford Miss Molly Coupland, Lethbridge
Macleod	H.B. MacLeod, High River Mrs. R.R. McBride, Arrowwood
Medicine Hat	J.M. Wheatley, Chancellor Mrs. H.C. McDaniel, Whitla
Peace River	I.V. Macklin, Grande Prairie Mrs. C. Stong, Fairview
Jasper Edson	Hugh Critchlow, Barrhead Mrs. E.H. Ethridge, Freedom
Red Deer	Ronald Pye, Penhold Mrs. J.B. Learned, Red Deer
Vegreville	A.E. Moyer, Fort Saskatchewan Mrs. W.D. MacNaughton, Ranfurly
Wetaskiwin	H.G. Young, Millet Mrs. Ray Carter, Ponoka

The report of slate of directors was duly moved, seconded and carried.

1. The first section of the report is a summary of the work done during the period covered by the report. It should state the object of the work, the methods used, and the results obtained. It should also state the conclusions reached and the recommendations made.

2. The second section of the report is a detailed account of the work done. It should be written in a clear and concise manner, and should be divided into sections dealing with the different parts of the work. It should include a description of the methods used, and a discussion of the results obtained. It should also include a discussion of the conclusions reached and the recommendations made.

3. The third section of the report is a summary of the work done. It should state the object of the work, the methods used, and the results obtained. It should also state the conclusions reached and the recommendations made.

4. The fourth section of the report is a summary of the work done. It should state the object of the work, the methods used, and the results obtained. It should also state the conclusions reached and the recommendations made.

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7. The seventh section of the report is a summary of the work done. It should state the object of the work, the methods used, and the results obtained. It should also state the conclusions reached and the recommendations made.

8. The eighth section of the report is a summary of the work done. It should state the object of the work, the methods used, and the results obtained. It should also state the conclusions reached and the recommendations made.

9. The ninth section of the report is a summary of the work done. It should state the object of the work, the methods used, and the results obtained. It should also state the conclusions reached and the recommendations made.

10. The tenth section of the report is a summary of the work done. It should state the object of the work, the methods used, and the results obtained. It should also state the conclusions reached and the recommendations made.

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15. The fifteenth section of the report is a summary of the work done. It should state the object of the work, the methods used, and the results obtained. It should also state the conclusions reached and the recommendations made.

16. The sixteenth section of the report is a summary of the work done. It should state the object of the work, the methods used, and the results obtained. It should also state the conclusions reached and the recommendations made.

17. The seventeenth section of the report is a summary of the work done. It should state the object of the work, the methods used, and the results obtained. It should also state the conclusions reached and the recommendations made.

Meeting adjourned at 12:30 to reconvene at 1:30.

AFTERNOON SESSION.

The afternoon session opened at 1:30 with a short period of community singing lead by Mrs. Hepburn.

RAISING NORMAL SCHOOL FEES.(Macleod Constituency Convention)

Resolved, that we protest the provincial government raising normal school and university fees.

Moved by Mrs. MacLeod and seconded by Mrs. Walker.

CARRIED.

REDUCTION CAR LICENSES.No. 6, Page 69 Program(Delia U.F.W.A. Local)

Whereas, a great many car owners in Alberta find it difficult and in many cases impossible to purchase a car license;

Therefore be it resolved, that we ask the government to reduce the license fees 25 per cent.

Moved and seconded.

CARRIED

COURSE IN INTERNATIONAL AFFAIRS SINCE 1900.

We, the U.F.W.A. in convention assembled, request that a course in international affairs since 1900 be offered at the Summer School in Edmonton, 1934.

Moved by Mrs. Ross and seconded by Mrs. McDaniel.

CARRIED

FRANCES BATEMAN MEMORIAL FUND.No. 2, Page 69 Program (Craigmyle U.F.W.A. Conference).

Resolved, that if funds are insufficient to establish a scholarship as first suggested, that the contributions be used as a nucleus of a lending library for the use of the locals.

Moved and seconded.

CARRIED

At this time Mrs. Malloy took the chair and the discussion on Junior work was continued.

JUNIOR U.F.A. VICE-PRESIDENT. Miss Margaret Wight, of High River, Junior U.F.A. Vice-President, was introduced and gave a short address. At the conclusion of the address, the discussion on Junior work was resumed. Great interest was shown in the Junior Branch.

FARM WOMEN'S REST WEEK. No. 2, Page 69 Program(Okotoks U.F.W.A. Local)

Be it resolved, that the Farm Women's Rest Week be held at Edmonton instead of Olds.

Moved by Mrs. MacLeod and seconded.

LOST

DOUGLAS CREDIT SYSTEM.No. 5, Page 69 Program(Delia U.F.W.A.)

Whereas, the citizens of this Province find themselves in the peculiar position of being wealthy, as a province, in all goods and services required to give each person an abundance, yet lack purchasing power;

Therefore be it resolved, that we ask our Provincial Government to investigate thoroughly the Douglas Credit System, with a view to giving necessary credit to each bona fide citizen of Alberta.

On motion of Mrs. Warr, seconded, this resolution was referred to the Executive.

THE UNIVERSITY OF TORONTO

LIBRARY

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MUSIC IN THE SCHOOLS. No. 11, Page 70 Program (Bow River U.F.W.A. Conference) Taken from the table on motion of Mrs. Ross, seconded by Mrs. Learned.

Whereas, we feel that music is of vital importance to the fullest development of the child, and since the subject is included in the curriculum but in most cases sadly neglected;

Therefore be it resolved, that it be placed on an examination basis in order that it shall receive the consideration that other school subjects do.

The following was moved as a substitute resolution:

Whereas, there is not adequate supervision of music in rural schools;

Be it resolved, that a suitable course be outlined in rudiments and that such course be put on an examination basis.

LOST

CONFIDENCE IN PROVINCIAL GOVERNMENT. No. 14, Page 71, Program (Peace River South U.F.W.A. Conference)

Whereas, there has been of late a great deal of ill-timed and hastily-considered criticism of the Provincial Government emanating from the press of the province and from other sources but which, due in main to the general existing depression, has often been seized upon and believed by portions of the general public and as well even by individual members of our own association;

Be it resolved, that we believe our Government deserves our co-operation and commendation especially in these trying times rather than thoughtless criticism which far from assisting in progress of good government rather hinders its operation, and we therefore call upon our members to exhibit their loyalty to our organization and to our government to a greater extent than heretofore.

Moved and seconded.

CARRIED

HELP FOR NEEDY MOTHERS.

Whereas, it has been brought to our attention the utter lack of provision under our present Unemployment Relief Act for proper requisites for mother and child in our outlying rural districts at time of confinement;

Therefore be it resolved, that we recommend to this convention that some agency be set up whereby we in affiliation with other provincial organizations may fill the needs.

Moved by Mrs. Ross, seconded by Mrs. Postans.

CARRIED.

BOOK REVIEWS. Mrs. McBride moved, Mrs. Walker seconded that Executive continue book reviews.

CARRIED

MANUFACTURE OF MUNITIONS. No. 17, Page 71 Program, (Delia U.F.W.A.)

Be it resolved, that if it is necessary to manufacture war munitions and other materials for war purposes, such manufacture be under the direct control of the Federal Government, and shall not be entrusted in the hands of private individuals, who have in the past been able to make enormous profits out of the manufacture of munitions.

Moved and seconded. After discussion it was agreed to refer the matter to the Executive.

"DRAMATICS". This half hour address was given by Mrs. N.W. Haynes, of the Department of Extension, University of Alberta, Edmonton.

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COOK BOOK. Mrs. Ross made the following report on the last edition of the cook book:

Advertising	\$1123.00	
Sale	<u>2275.00</u>	3398.00
Cost		<u>2250.00</u>
Profit		<u>1148.00</u>

Advertising rates	35.00 per full page
	20.00 per half page
	14.00 per quarter page
	7.00 for one inch

Moved, seconded and carried: That the matter of having a third edition printed be referred to the Executive.

DIVORCE RESOLUTIONS. The following two resolutions on divorce introduced by Mrs. Ross, were referred to the Board for further information and action.

Sedgewick U.F.W.A. Conference. Whereas, the present divorce laws do not permit divorces on cruelty, desertion, and non-support;

Therefore be it resolved, that we petition the government to include the above.

Peace River South U.F.W.A. Conference. Whereas, in our present law of divorce a woman is turned out penniless while the man, though equally guilty, retains all;

Be it resolved, that we protest against our present law of divorce as being unjust.

LAND RIGHTS (Waterhole U.F.W.A. Local)

Resolved, that wives and husbands have equal land property rights.

Agreed that resolution be referred to Board on motion of Mrs. Ross and seconded.

MEMBERSHIP CONTEST. Mrs. Price reported that in the constituency membership contest for 1933, Acadia showed the greatest increase in membership and Macleod came second.

MRS. EMILY MURPHY. In Memoray of the late Mrs. Emily Murphy a moment of silence was observed, and it was unanimously agreed to send the following letter to Mr. Murphy:

The United Farm Women of Alberta in convention assembled wish to convey to Rev. A. Murphy and his family their sincere sympathy and condolence. They would like to express something of the high regard in which they held Mrs. Murphy. Her efforts for the emancipation of women were closely followed and deeply appreciated and the measure of success which she achieved in this field was a source of great gratification. For Mrs. Murphy personally the U.F.W.A. had the greatest admiration, for her gifts of personality, of literary expression, of kindly whimsical humour, of sympathy especially toward the oppressed and of friendship. She will be greatly missed and her words and deeds will long live on our memories as an inspiration and an incentive to promote the interests she had so much at heart.

IMPROMPTU CONCERT. A very successful impromptu concert marked the closing afternoon. Those taking part were Mrs. Carter, Mrs. Walker, Mrs. Eliason, Miss Wight, Miss Ellston and Miss Black.

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.

The same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

[Name]
[Title]
[Company Name]

VOTE OF APPRECIATION. The following resolution was unanimously passed:

We, the United Farm Women in Convention assembled, take this opportunity of expressing our sincere thanks to the following for their assistance. Mrs. Hepburn, who arranged the musical program for the convention; Mr. Taylor and his pupils; Miss Baker, Mrs. Walker, Mrs. Patterson and their respective accompaniests, Dr. Fallonsbee Newell, members of the cabinet, Mrs. Conquest and the Red Cross for the nursery, the press, the minister and officials of the church, Hudson's Bay Executive and their staff, and all others who have contributed in any way to the success of this convention.

The meeting adjourned at 5:45 p.m. after the singing of "God Save the King"

Eileen Birch Secretary

President

UNITED FARM WOMEN OF ALBERTA

Minutes of Board meeting held in the Corona Hotel, Edmonton, January 20th, 1934.

All members of the Board were present, Mrs. Price in the chair. The meeting opened with a few words of prayer by Mrs. Hodgson.

MINUTES. The minutes of the previous meeting were read, and adopted on motion of Mrs. Ethridge, seconded by Mrs. Banner.

DIRECTORS' REPORTS AT CONVENTION. On motion of Mrs. Banner, seconded by Mrs. Stong, it was agreed that directors give their own reports at the convention but a time limit of two minutes be set. It was further agreed that the secretary embody this in a letter to the directors prior to the next annual convention.

FRANCES BATEMAN MEMORIAL FUND. On motion of Mrs. Bentley, seconded by Miss Coupland, agreed that recommendation be made to U.F.A. Board that the locals be asked for contributions for a library fund.

Mrs. Hodgson moved, seconded by Mrs. Ethridge: That the Executive be a committee with power to add to their numbers to look after all details. Recommendation was made that locals be asked to pay postage both ways and that a time limit of one month be set.

PAST HISTORY OF U.F.W.A. On motion of Mrs. Banner, seconded by Mrs. MacNaughton: Agreed that Executive prepare literature to be used between now and the time Mrs. Barritt has the history of the U.F.W.A. compiled.

COOK BOOK. Agreed that the present advertising rates be enquired into, and sent to the directors, and the directors asked to find out how much advertising they can get in their own districts. Suggestions made: Better arrangement of contents; if possible, a thin layer of glass to be used to make the book remain flat when open.

READING COURSE. Discussed but no further recommendations made by Board.

PLANTED BEAUTY SPOT, ROCK GARDEN AND POOL CONTESTS. Moved by Mrs. Banner, seconded by Mrs. Stong: That if prizes are available these contests be continued. Further agreed that entries be on display during convention.

EXCHANGE FLOWER SEEDS. Referred to convener of Beautification and Horticulture to include in bulletin.

CONVENTION SUGGESTIONS. Mrs. Zipperer moved, seconded by Mrs. Carter that the 1935 convention be held in the Palliser Hotel, Calgary. After considerable discussion, it was agreed not to definitely decide on the 1935 convention hall but a recommendation was made that an effort be made to obtain better accommodation than that of many former occasions. The following suggestions were made: That any past presidents present be asked to give a few words at the convention.

That fraternal delegates be given and if possible restricted to a definite time limit (ten minutes).

That delegates be asked to speak but once to a resolution.

On motion of Mrs. Hodgson, a hearty vote of thanks was tendered to the chairman, Mrs. Price, and to her two assistants, Mrs. Ross and Mrs. Malloy, for the capable way in which the convention was conducted.

Junior U.F.A. President: Wilfred Hoppins was present for a short time and discussed with the Board the importance of Junior

Statement of account showing balance due to the Stationery Co., Ltd. as at 31st March 1944.

The account of the Stationery Co., Ltd. shows a balance due to the Stationery Co., Ltd. of £100.00 as at 31st March 1944.

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U.F.A. constituency conferences, and urged the greatest degree of co-operation between the senior and junior directors. Oratorical contests and debating leagues and awards at the same were discussed. Mr. Hoppins asked for the opinion of the Board as to the advisability of electing the Junior directors at constituency conferences or at the Junior Conference (University Week for Farm Young People). After discussion, the consensus of opinion was that the better place was the Junior Conference.

On motion of Mrs. McBride and seconded, a hearty vote of thanks was accorded Mr. Hoppins.

U.F.W.A. CONFERENCES. Received much discussion. Agreed that directors should act as chairmen at the conferences.

BOARD PHOTO. Mr. Smith announced that arrangements for a board photo had been made at McDermid's Studio. Agreed that same be taken at 2:15.

ITINERARIES. Executive itineraries were introduced by Mrs. Banner, and referred to the Executive for detailed plan.

WORK OF BOARD. Mrs. McDaniel introduced the question as to whether the work of the Board was purely educational or political as well. The consensus of opinion was that of necessity the work must be both.

CONVENERS. The conveners were named as follows:

January - Convention month	August, Young Peoples Work,
February - Organization, Exec.	Mrs. McBride
March, Health, Mrs. Banner	September - Co-operative
April Beautification and Hort.,	Effort - Miss Coupland
Mrs. Stong.	October - Education - Mrs.
June - Legislation, Mrs. Hodgson	Ross
July Social and Political Econ-	November - Peace, Mrs.
omy - Mrs. Malloy	MacNaughton
December - Home Economics - Mrs. Postans	

RESOLUTIONS - Divorce Laws re Cruelty, Desertation, Non-Support (Sedgewick U.F.W.A. Conference)

Whereas, the present divorce laws do not permit divorces on cruelty, desertion, and non-support;

Therefore be it resolved, that we petition the government to include the above.

Referred to Mrs. Zipperer.

Property Division in Divorce Cases (Peace River South U.F.W.A. Conference)

Whereas, in our present law of divorce a woman is turned out penniless while the man, though equally guilty, retains all;

Be it resolved, that we protest against our present law of divorce as being unjust.

Referred to Mrs. Dieffenbaugh.

Land Rights (Waterhole U.F.W.A. Local) Resolved, that wives and husbands have equal land property rights.

Moved, seconded and lost

W.C.T.U. Resolution. That inasmuch as there is still before the Legislature of Alberta a petition signed by more than fifty-five thousand bona fide electors requesting action on the closing of the beer parlors in the province, and that inasmuch as the beer parlors do not serve any useful purpose; that we do earnestly request that the Alberta Government permit no extension of hours in the province of Alberta for the selling of beer in the beer parlors in the province, or by any other means.

Resolution endorsed on motion of Mrs. Postans, seconded by Mrs. Bentley.

Blanket Resolution. Moved by Mrs. Postans, seconded by Mrs. Bentley, and carried: That anything not taken care of by the Board be referred to the Executive for action.

Agreed that letters of appreciation be sent to those who contributed to the convention's success.

The meeting adjourned at 4:45 p.m.

Eileen Birch
Secretary

President

THE SECRETARY OF THE
TREASURY
WASHINGTON, D. C.
DEAR SIR:
I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the matter of the
Tolson Stationery Company, Limited, and in reply to inform you that the same has been forwarded to the
proper authorities for their consideration.

[Handwritten signature]
[Handwritten signature]

UNITED FARM WOMEN OF ALBERTA

Minutes of Executive meeting held at various times following the U.F.W.A. Board meeting, January 1934.

READING COURSE. Decided that the following be asked to write book reviews during the year, and the choice of book be left to the writer:

March	Miss F.Alice Hughes
April	Mrs. Winifred Ross
May	Mrs. H.B.MacLeod
June	Mrs. B.F.Kiser
July	Miss Jean Ross
August	Mrs. F.E.Wyman
September	Mrs. A.Ross
October	Mrs. J.W.Hodgson
November	Mrs. R.R.McBride
December	Mrs. R.W.Barritt

MAY BULLETIN. It was agreed that as no bulletin has been arranged for May on Social Service, that Mrs. Ross write that bulletin.

COOK BOOK. Agreed that Miss Hughes obtain all necessary information, cost of publishing, advertising rates, etc. for next Executive meeting.

FRANCES BATEMAN MEMORIAL LIBRARY. As the U.F.W.A. Board had asked the Executive to be a committee with power to add to its number to arrange all details, it was decided to ask Mr. Norman Smith to be a member of the committee, and that we proceed at once to establish a small library; Miss Hughes to be in charge of library at present; the books to be retained by local for three weeks and postage both ways to be paid by local.

JUNIOR CONFERENCE. Agreed that Executive do not attend Junior Conference in June.

REPORTS AND ADDRESSES. Agreed that "Reports and Addresses" be published this year if cost not too great.

EAST AND WEST CALGARY DIRECTORSHIP. Received telegram notifying Executive that Mrs. F.E.Wyman would accept directorship for East and West Calgary.

NEEDY MOTHERS COMMITTEE. Mrs. Ross reported meeting of that committee. Decided that contributions to this work be forwarded to Miss Hughes, who in turn would send to treasurer of needy mothers committee; details to go out to locals in letter from Executive.

CONFERENCES. Decided that directors be again requested to send dates of conferences to Miss Hughes.

Eileen Bink Secretary

President

Minutes of Executive meeting held at the Empress Hotel,
Calgary, March 15th, 1934.

All members of the Executive were present, Mrs. Price president.

After a short prayer led by Mrs. Price, the minutes of the last meeting were read and approved.

MATTERS ARISING OUT OF MINUTES. The secretary reported complaints from several locals due to the monthly bulletins not being received in time for their meetings.

Agreed that the matter be drawn to the attention of the conveners, and a particular request be made that the bulletins be sent to the secretary by the 15th of the month prior to which they are intended.

BOOKLET REPORTS AND ADDRESSES. In order to save expenses, agreed that resolutions be not published in booklet this year. Reported the booklet is 80 pages instead of 96, and 550 copies being published instead of 800 as last year. The total cost is \$185.50 for printing, including the 6% sales tax. Agreed that all locals be charged 25 cents per copy and that slip to this effect be included in booklet when sent out, and that the officers and directors be sent three copies. Additional copies can be obtained while supply lasts on application to the secretary.

PLANTED BEAUTY SPOT AND ROCK GARDEN AND POOL CONTESTS. Reported that the Lacombe Nurseries would again donate prizes of \$10.00 and \$5.00 in nursery stock for the Rock Garden and Pool Contest, but that the Western Nurseries were discontinuing the prizes in the Planted Beauty Spot Contest.

Agreed that the secretary try to arrange with some other nursery for prizes for the Planted Beauty Spot Contest, and if possible, to send information in regard to the two contests with the April bulletin to the locals.

LETTER FROM MRS. S. LAWRENCE, FORT VERMILION. With reference to postal matters and C.O.D. parcels going through the mail.

Referred to Mrs. Ross for investigation.

NEEDY EXPECTANT MOTHERS RELIEF. Agreed to have a list of the locals contributing in "The U.F.A." each month.

Agreed that the secretary remit money on hand to the treasurer of the fund, Mrs. A.S. Donald, Edmonton, on the first and fifteenth of the month.

Reported that to date \$76.00 had been received. The Executive expressed great satisfaction at the amount.

After discussion, it was agreed that Mrs. Price investigate the charge that hospitalization is being denied expectant mothers on relief.

Mrs. Hodgson, director for Bow River, attended the meeting for a short time prior to the noon adjournment, and Mrs. McBride, director MacLeod, was also present for a short time when the meeting reconvened at 2:00 o'clock.

JUNIOR CREED AND JUNIOR PROGRAM. The Junior Creeds received to date were handed to Mrs. McBride, and it was agreed that this matter be left in abeyance until the Junior Conference in June.

Agreed that Mrs. McBride draft the 1934-35 Junior Program, and that she send copy to the secretary in time so as to the locals prior to the 1st of May.

SUMMER BOARD MEETING. Agreed that recommendation be made that if

RECEIVED BY THE SECRETARY OF THE TREASURY
JANUARY 1, 1914.

TO THE HONORABLE SECRETARY OF THE TREASURY
WASHINGTON, D. C.

SIR: I have the honor to acknowledge the receipt of your letter of the 27th inst. in relation to the matter of the proposed amendment to the National Bank Act.

I have also the honor to acknowledge the receipt of your letter of the 28th inst. in relation to the matter of the proposed amendment to the National Bank Act.

I have also the honor to acknowledge the receipt of your letter of the 29th inst. in relation to the matter of the proposed amendment to the National Bank Act.

I have also the honor to acknowledge the receipt of your letter of the 30th inst. in relation to the matter of the proposed amendment to the National Bank Act.

I have also the honor to acknowledge the receipt of your letter of the 31st inst. in relation to the matter of the proposed amendment to the National Bank Act.

I have also the honor to acknowledge the receipt of your letter of the 1st inst. in relation to the matter of the proposed amendment to the National Bank Act.

I have also the honor to acknowledge the receipt of your letter of the 2nd inst. in relation to the matter of the proposed amendment to the National Bank Act.

I have also the honor to acknowledge the receipt of your letter of the 3rd inst. in relation to the matter of the proposed amendment to the National Bank Act.

I have also the honor to acknowledge the receipt of your letter of the 4th inst. in relation to the matter of the proposed amendment to the National Bank Act.

I have also the honor to acknowledge the receipt of your letter of the 5th inst. in relation to the matter of the proposed amendment to the National Bank Act.

I have also the honor to acknowledge the receipt of your letter of the 6th inst. in relation to the matter of the proposed amendment to the National Bank Act.

I have also the honor to acknowledge the receipt of your letter of the 7th inst. in relation to the matter of the proposed amendment to the National Bank Act.

I have also the honor to acknowledge the receipt of your letter of the 8th inst. in relation to the matter of the proposed amendment to the National Bank Act.

I have also the honor to acknowledge the receipt of your letter of the 9th inst. in relation to the matter of the proposed amendment to the National Bank Act.

I have also the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the matter of the proposed amendment to the National Bank Act.

I have also the honor to acknowledge the receipt of your letter of the 11th inst. in relation to the matter of the proposed amendment to the National Bank Act.

a U.F.A. Summer Board meeting be held, that a U.F.W.A. summer board meeting be held as well. Mrs. Hodgson and Mrs. McBride who were present when this matter was discussed were both emphatic in the need of a U.F.W.A. summer board meeting if at all possible.

BANK OF CANADA. Mrs. McBride brought up the matter of the Bank of Canada, and the following resolution was unanimously passed and referred to the U.F.A. Executive.

Whereas, legislation governing the Bank of Canada is being debated at the present time in the House of Commons, and

Whereas, the proposed bill places the ownership in the hands of private individuals;

Therefore be it resolved, that we, the Executive of the United Farm Women of Alberta, protest against the private ownership of the new bank and ask that the Bank of Canada be nationally owned.

U.F.W.A COOK BOOK. The advisability of having a third edition printed was discussed.

The Secretretary read a letter from the West Printing Company, which published the second edition of the book as follows:

2000 copies	\$700.00
Each additional 1000	200.00
Above prices subject to 6% sales tax.	
U.F.W.A. to supply all material.	

Mrs. Wyman and Miss Hughes were appointed a committee to get other quotations, advertising rates, and to find out from various firms if they would advertise should a third edition be printed.

Agreed that the advertising rates be sent to the directors as soon as available, and that the directors be asked to line up as much advertising as possible. Unless advertising is procurable the cost of the book will make it prohibitive this year at least.

INVITATION FROM A.T.A. An invitation was read from the Alberta Teachers' Alliance to have a fraternal delegate present at their convention during Easter Week in Calgary.

Mrs. Wyman was asked and consented to represent the U.F.W.A.

MRS. N.W. HAYNES, Director, Dramatic Section of the Department of Extension, University of Alberta, Edmonton, met with the Executive a short time and asked the support of the organization in putting on regional festivals. She also discussed the feasibility of putting on two or three one-act plays at the next convention.

Mrs. Haynes introduced Mr. Theodore Cohen. Mr. Cohen displayed his "Magic Midgets" (marionettes) which he proposes to take through the Province as a suitable show for children.

JUNIOR CONFERENCE DEBATE. Agreed that Mrs. McBride and Mrs. Ross be a committee to arrange the debate at the Junior Conference between Wetaskiwin and Macleod Junior U.F.A. Debating Leagues, no other constituencies having organized leagues at the present time.

Agreed that Mrs. Ross communicate with Dr. Wallace immediately for subject of debate, and advise Wetaskiwin League; Mrs. McBride to advise Macleod League after hearing from Mrs. Ross.

CONFERENCE BILLS. Agreed that this matter be drawn to the attention of the directors. The bills are procurable at Central Office at 2 for 5¢.

WORK OF YEAR. After discussion, it was agreed by the Executive that particular emphasis be given this year the following main subjects: State Medicine, Peace, Social and Political Economy.

FRANCES BATEMAN MEMORIAL LIBRARY. The Executive met with Mr. Smith to discuss this matter.

Agreed that Mr. Smith make enquiries as to the most advantageous way to purchase the books, and that a suggested list, including social and political economy and a few good fiction be sent by Mr. Smith to each member of the committee. It is hoped to have the library in circulation very soon.

MATERIAL FOR LOCALS. Agreed that the directors and conveners be urged to send to the secretary any clippings or other material they may have that would be of use to the Locals in preparing papers in connection with the various studies on the program.

Agreed that the Executive subscribe to two magazines that would be good to be used for clipping. The offer of Miss Jeane Ross, Millet, to assist with the clippings was gladly accepted.

LITERATURE FOR NEW AND PROSPECTIVE LOCALS. This bulletin, to be used until Mrs. Barritt's history of the U.F.W.A. is compiled at mid-summer, was approved and copies for new and prospective locals will be sent to each director.

ITINERARIES. The itinerary of each member of the U.F.W.A. Executive was checked. Each director is again requested to advise the secretary as early as possible of conference dates or proposed itineraries and the member of the Executive she wishes to attend.

 Secretary

President

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UNITED FARM WOMEN OF ALBERTA

Minutes of meeting of the U.F.W.A. Executive, held in Central Office Calgary May 23rd. and 24th., 1934. All members of the Executive present, Mrs. Price presiding.

MINUTES OF THE LAST MEETING read and after discussion adopted.

BUSINESS ARISING OUT OF MINUTES:

Booklet of Reports and Addresses: It was reported that only \$22.25 had so far been received for the booklets sent out to locals, etc. Agreed that the directors be asked to make an effort to collect from the locals which have not yet paid, and that the Executive point this out to the locals in their letter to them.

Alberta Maternity Fund: Reported that \$131.25 had been received to date for this fund. This was considered a very satisfactory amount. Mrs. Price reported that she had interviewed Mr. A.A. MacKenzie with regard to medical attention for needy mothers. Mr. MacKenzie advised that such attention was being given whenever thought necessary.

Junior Conference: A general discussion took place on this matter. Mrs. Price reported having received a letter from Mr. E.A. Corbett asking if it would be satisfactory to the U.F.W.A. to change the prizes in the girls competitions to two \$3.00 prizes instead of three prizes, each of \$3.00, \$2.00 and \$1.00. Mrs. Price had replied that this was agreeable.

Letter from William Newton re Debate read.

Junior Debate: After discussion and noting that no place had been left in the program for the debate it was decided not to hold same at the Conference this year, Macleod and Wetaskiwin teams to be so notified.

The Junior Conference Fund at this date was \$534.50

List of Locals for Miss Brighty: Agreed to advise Miss Brighty that we cannot depart from the ruling of the Board.

Letter from Mrs. Zipperer re W.I. and Needy Mothers, read. It was reported that the W.I. made no cash contributions but had promised to donate 50 layettes. Agreed to write Miss Brighty for information in this connection.

Letter from Mrs. Ruppe of Strathmore, protesting against the Frances Bateman Fund being used to establish a library instead of a scholarship, read. Agreed to point out to Mrs. Ruppe that the convention had decided that the fund be used to establish a library and these instructions would have to be carried out.

Letter from Mrs. Claypool re not getting service from Central Office read and discussed.

Ribbons for Mrs. MacLeod and Mrs. Banner Agreed that these be secured from the Harry Loder Company and forwarded to the above.

Letter from Hon. Perren Baker re changing present high school curriculum read.

Meeting adjourned at 12:15.

Afternoon Session

Beer Act Action of the Legislature in this connection discussed. Agreed that letter be sent to Premier Brownlee expressing our keen disappointment of the change made in this Act, especially after he had assured us that no changes would be made this year, when the following resolution was brought to his attention:

"That inasmuch as there is still before the Legislature of Alberta a petition signed by more than fifty-five thousand bona fide electors requesting action on the closing of the beer parlors in the province, and that inasmuch as the beer parlors do not serve any useful purpose; that we do earnestly request that the Alberta Government permit no extension of hours in the province of Alberta for the selling of beer in the beer parlors in the province, or by any other means".

Summer Board Meeting. Agreed that owing to the financial position of the Association it would be impossible to hold a summer board meeting this year.

Mr. Calhoun. At this time Mr. Calhoun joined the Executive and discussed with them list of books he had selected which might be of use in starting the library. Mr. Calhoun also brought up the matter of the 20 mile rate from the cities of Calgary and Edmonton on books and advised that this rate was no use in Western Canada and should be increased to at least 50 or 100 miles.

Agreed that the Executive take this matter up with other organizations in Saskatchewan and Alberta in an effort to have this change made.

Mr. Calhoun was extended a hearty vote of thanks for his assistance.

Agreed that a letter of appreciation be sent to Mr. Calhoun.

Letter of Sympathy. Agreed that a letter of condolence be sent to Mr. N.W. Smith on the recent death of his brother.

Banner for Efficiency Contest. Agreed that this year's banner be made of felt.

Letter from Mrs. Opheim, Sedalia, expressing appreciation of the 1934 U.F.W.A. Program, read. Agreed to thank Mrs. Opheim for her kind letter.

Further letter from Mrs. Opheim asking that at the next convention more time be given to resolutions and less to speakers. Agreed to advise Mrs. Opheim that this letter would be brought to the attention of the Executive when drawing up the Convention program.

Stove Ventilator. Letter from Mrs. Agda Nelson of Vulcan in connection with stove ventilator she had invented read and discussed. Agreed that she be advised to advertise in "The United Farmer" and that no further action be taken.

Divorce Laws. Letter from Mrs. Ina Robertson of Killam to Mrs. Zipperer in this connection read. Agreed that the letter be filed for the next board meeting.

Resignation of Miss Hughes. Mrs. Price read letter from Miss Hughes in which she announced her marriage and tendered her resignation as Secretary. Agreed that this be accepted.

Secretary. Some discussion took place on this matter. Agreed to defer action until the evening session, at which time several applications were considered, the one from Mrs. Marie Malloy being accepted. It was agreed by the Executive that Miss Birch be Secretary of the three branches and that Mrs. Malloy take care of the work of the U.F.W.A. and Junior Branches, signing her letters - "United Farm Women of Alberta, per" (the same method to be used in the Junior Branch).

Junior Paper published at Conference. Agreed that Mrs. Price take this matter up with the Senior Committee.

C.O.D. Parcels. Mrs. Ross reported that she had taken the matter up but had had no reply so far. Agreed that Mrs. Ross continue the investigation.

Letter from Mrs. Lawrence, Port Vermilion enclosing copy of their letter to Minister of Public Works, read and ordered filed.

Immigration (Milo U.F.W.A. Conference) "Whereas, it has been brought to the attention of the Milo Conference that the Dominion Government and the C.P.R. are allowing European immigrants to settle in Alberta, and

Whereas, we do not believe with our present unemployment problems that immigration is expeditious;

Therefore be it resolved, that we ask our U.F.W.A. Executive to ascertain the facts and take action accordingly. "

Agreed to send copy of the resolution to H. L. Spencer and ask him for information re same.

Education for Peace. (Enchant U.F.W.A. Conference, endorsed by Milo U.F.W.A. Conference)

"Whereas, the safety of our civilization depends on international understanding and co-operation, and

Whereas, we believe that in order to avoid war a new idea of patriotism must be built up in which we think of national greatness, not in terms of territory and wealth but rather in terms of fair dealing and international goodwill, and

Whereas, we believe that it is with the children this education must begin;

Therefore be it resolved, that we of the U.F.W.A. in conference assembled at Enchant, request our Minister of Education to consider changes in our school curricula to bring this about and in addition to these studies that "Cry Havoc" by Beverly Nicholas be placed as supplementary reading in the school curricula"

Agreed to endorse the resolution and pass same on to the Hon. Perren Baker.

Clipping Bureau. Agreed to write directors that the Clipping Bureau will be in operation immediately and to advise that any clippings of interest they can send in will be greatly appreciated.

Agreed to set aside \$10.00 from the Executive Allotment for the Clipping Bureau.

Meeting adjourned at 11.45.

Thursday afternoon.

One Act Play at Next Convention. Agreed that during Conference Week, Mrs. Price interview Mrs. Haynes regarding the possibility of presenting a one-act play at the next convention.

Letter from Mrs. A. Pearce of Lethbridge re care of mothers in confinement cases, read. Mrs. Price was appointed to take the matter up with the Minister of Health, during Junior Conference, with a view to securing some assistance to Mothers in outlying districts.

Health Certificates before Marriage. This matter had been discussed with Mr. Hoadley who pointed out that educational work must be carried on in this regard. Agreed that Executive bring to the attention of the directors the necessity of arousing public opinion as to the great need for this legislation.

Questionnaire re School Curriculum. Questionnaire submitted by the Department of Education relating to changes in educational system was read. The whole matter was referred to Mrs. Ross for study and completion.

Organization Work A lengthy discussion took place. It was noted that we are far from the objective we set for a membership of 3000 for the year. The present figures would indicate that strenuous effort will be required by each director for increase in membership.

Boys Being Sent to Saskatchewan Jail Mrs. Price brought to the attention of the Executive the fact that a large number of boys had been sent to Fort Saskatchewan Jail in the past year. The following resolution was drafted to be forwarded to Premier Brownlee:

"Whereas, 141 boys were committed to the jail at Fort Saskatchewan last year, seventeen of whom were under 16 years of age, and

whereas, we deplore the fact there is no institution for these boys other than the common jail;

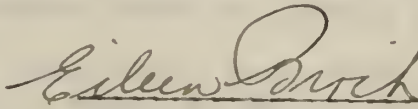
Therefore be it resolved, that we request that the Raymond School of Agriculture be opened for use as a detention home, and

Be it further resolved, that we ask the age of male juvenile delinquents be raised to 18 years.

List of Books The list of books for the library, submitted by Mr. Calhoun was read and choice made.

The books will be purchased at an early date and will be available for circulation immediately. A list of the books will be forwarded to the locals with the next bulletin.

Meeting adjourned.

 Secretary

President

TO THE HONORABLE THE SECRETARY OF DEFENSE
WASHINGTON, D. C.
FROM THE HONORABLE THE SECRETARY OF THE ARMY
WASHINGTON, D. C.
SUBJECT: [Illegible]
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UNITED FARM WOMEN OF ALBERTA.

MINUTES of meeting of U.F.W.A. Executive held in Central Office, Calgary, July 14th, 1934. All members of the Executive present, Mrs. Price presiding.

PREMIER BROWNLEE: It was agreed that a letter be forwarded to Hon. Mr. Brownlee expressing keen regret at the verdict rendered in the recent trial, also regret at his resignation and expressing complete confidence in his ability and integrity

EDUCATIONAL COMMITTEE: It was agreed that letter from Mr. G. W. Gorman, Chief Inspector of Schools, asking for submission from our organization relative to the proposed investigation of rural education in the Province be filed. Agreed that Mrs. Ross bring her findings in this connection and confer with the Committee from the U.F.A. Executive at the meeting to be held in Edmonton on August 9th, and that the Committee be prepared to submit its findings at the next session of the Legislative Committee on Education.

LIBRARY FUND: It was reported that there was a balance of \$128.50 in this fund on hand. Agreed that owing to the large number of locals which will be sending in request for books, that each Local be limited to one book at a time.

Marketing CONFERENCE AND INSTITUTE OF CO-OPERATION: An invitation was received for our organization to be represented at this conference which is being held at Olds on July 24th, 25th and 26th. It was agreed that a suitable reply be sent to the effect that if possible, the organization would be represented.

REST WEEK: Mrs. Price reported that she had received an invitation from the Minister of Agriculture to be present and speak at the Reception on the 23rd. If at all possible, Mrs. Price will be in attendance sometime during the week.

IMMIGRATION: Acting upon a resolution forwarded from the Milo Conference, the Executive wrote to Mr. H. E. Spencer, M.P., asking for information relative to the present immigration policy of the Federal Government. Reply from Mr. F. C. Blair, Deputy Minister of Immigration to Mr. Spencer was read and discussed. Agreed to forward a copy of this letter to Mrs. McBride.

DETENTION HOME FOR JUVENILES: At the last meeting of the Executive a resolution was forwarded to the Premier relative to the large number of boys being sent to Fort Saskatchewan and urging that the Raymond School of Agriculture be used as a Detention Home for Boys. Reply received from Premier Brownlee's Secretary acknowledging receipt of resolution. Reply ordered filed.

ORGANIZATION WORK: Mrs. Price took up the matter of one director going into another director's territory to do organization work. It was agreed that the matter of organization work rested entirely with each director. If however, any director desires the services of another director in her district, she is at liberty to secure those services.

COOK BOOK: Mrs. Malloy reported that to date orders had been received for five pages of advertising only and that in order to finance another edition it would be necessary to secure twenty pages of advertising. Agreed that unless more advertising could be secured, the matter of publishing another edition this year would have to be dropped.

LETTER from MRS. S. LAWRENCE, Fort Vermilion: Mrs. Ross reported that she had been unable to secure any further information from the postal authorities. Agreed that Mrs. Malloy take up the matter of the bridge being built at Fort Vermilion with Mr. Gardiner, with a view to finding out if the Federal Government proposed to do anything along this line.

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CONFERENCES: Dates were discussed and checked over and arrangements discussed at some length,

EDUCATION FOR PEACE: Letter from Executive forwarding resolution from the Milo Conference asking for further education for Peace in our schools and also that "Cry Havoc" be included in our school cirricula, has to date received no reply, from the Minister of Education.

NEWSPAPER ITEMS: It was agreed that no further items or U.F.W.A. and Junior news should be forwarded to either the Edmonton Bulletin or the Calgary Herald in view of their unjust criticism of our organization and Government and also in view of the stand taken in the recent trial at Edmonton. It was further agreed that these items would be dropped without any official comment on our action.

HOME BUREAU: Mrs. Price reported having had a Conference with the Minister of Agriculture, Mr. Grisdale, in which he reported that it was the intention of returning the Home Bureau to the Department of Agriculture. He asked for suggestions from this organization which might be incorporated in the re-organization of the Home Bureau. It was agreed that this matter would be considered more fully at the next meeting of the Executive.

NEW LOCALS: It was reported that ten new Locals had been organized this year.

was
NEXT MEETING OF EXECUTIVE: The date set for the week of August 6th, in Edmonton, at which time the U.F.A. and U.F.W.A. Executives will be in conference with the Provincial and Federal Members.

Meeting adjourned at 12.45.

Eileen Park Secretary

____ President.

Enclosed for Mr. [Name] is a copy of the [Document] which you requested.

I am sure that you will find the information contained therein of interest.

Very truly yours,
[Signature]

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MINUTES of Executive meeting of United Farm Women of Alberta held in the Coronas Hotel, Edmonton, August 10th, 1934. All members of the Executive present, Mrs. Price presiding.

Minutes of Executive Meeting held May 23rd and 24th read and adopted.

Boys being sent to Ft. Saskatchewan: Mrs. Price reported having had an interview with Mr. Lyburn relative to this matter. Mr. Lyburn informed Mrs. Price that there must have been some error in the newspaper report, as there were no boys being sent to Ft. Saskatchewan under sixteen years of age. It was also reported with regard to the advisability of converting the Raymond School of Agriculture into a Detention Home for Boys, it is the policy of the Department to attempt to place these boys in homes rather than to place them in institutions.

JUVENILE DELINQUENCY: Mrs. Ross reported that she had received a large number of requests for information regarding Juvenile Delinquency in response to her bulletin on Social Service. She is in possession of interesting information in regard to this subject and it was agreed that Mrs. Ross compile this information and that a copy be forwarded to all of the Locals, to be sent with the bulletin going out this month.

BOOKLET OF RELIGIOUS AND ADDRESSES: Mrs. Walloy reported that a large number of Locals had failed to send to Central Office the sum of twenty-five cents for this booklet. Agreed that this matter be again brought to the attention of the Locals when the Convention Call goes out.

LEGISLATION UNDER LIQUOR ACT: Mrs. Price reported having received a letter from Premier Brownlee relative to the amendments to the Liquor Act passed at the last Session of the Alberta Legislature. Agreed that Mrs. Price take up the matter of protesting against the said amendments with the U.F.W.A. Executive, with a view to securing some information as to the best method of dealing with the matter; Mrs. Price to report to the Executive at their next meeting.

EDUCATIONAL COMMITTEE: Agreed that Mrs. Ross be the representative from the Women's Section to act on this committee. Also agreed that Mrs. Ross confer with Mrs. Price and Mr. Priestley who comprise the committee appointed by the U.F.W.A. Executive, with a view to consolidating the findings of the two sections of the organization, and that the committees from both sections present their findings to the Committee at their next session.

ONE ACT PLAY FOR CONVENTION: Agreed that Mrs. Price confer further with Mrs. Haynes relative to this matter and that in possible arrangements be made to carry this plan into effect.

MINUTES OF EXECUTIVE MEETING held in Calgary July 14th, 1934 were read and approved.

HOME BUREAU: Mrs. Ross reported having attended a meeting between Hon. Mr. Grisdale, Mr. Craig; Mrs. Ferguson and Mrs. Montgomery, representing the W.I., Miss McIntyre and Miss Rogers of the Olds Agricultural School and Mrs. Ross, representing the U.F.W.A., held in Olds during Farm Woman's Rest Week. At this meeting preliminary arrangements were made for the re-organization of the Home Bureau, nothing definite being arrived at. Miss Rogers was appointed temporary Secretary of this Committee and was given instructions to canvass the whole field thoroughly as to the work which might be carried out through the Bureau, her investigation to include a survey of work being done in both Canada and the United States. Miss Rogers will report her findings to this Committee at a meeting to be held sometime in September. Agreed that Mrs. Price and Mrs. Ross be appointed from this Executive to act on said Committee.

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HISTORY OF U.F.W.A.: Mrs. Malloy was instructed to write Mrs. Barriett enquiring as to when this literature will be compiled and ready for publication.

DIRECTOR'S ALLOCMENTS: These were considered and balances noted. Agreed that the Secretary write to each Director advising her of the unused balance of her allotment.

NEW LOCALS: It was reported that to date thirteen new Locals had been organized and that there were a number of Locals which have been organized but have not as yet sent into Central Office an organization report.

BOOK BOOK: It was reported that to date seven pages of advertising had been secured. Agreed that Mrs. Malloy endeavor to secure an additional amount of advertising sufficient to insure the cost of printing and material, either through correspondence or by personal interviews.

LETTER FROM MRS. S. LAWRENCE, Ft. Vermilion: Mrs. Malloy reported that she had taken this matter up with Mr. Gardiner who advised that the Executive advise Mrs. Lawrence to take up the matter of the bridge at Ft. Vermilion with the Minister of Public Works of the Provincial Government.

POSTAGE RATES: Mr. Calhoun, Librarian, Calgary Public Library, who met with the Executive at their May meeting, asked the assistance of the executive in securing lower postal rates on books. Agreed that this matter be pursued further with a view to securing this change in postal rates if at all possible.

Meeting adjourned.

Eileen Birch secy.

MINUTES OF EXECUTIVE MEETING OF UNITED FARM WOMEN OF ALBERTA, held in Central Office, Monday and Tuesday, the 19th and 20th of November, 1934, all members of Executive present, Mrs. Price presiding.

Meeting opened at 3.30 p.m. Monday.

Minutes of Executive Meeting held August 10th, were read and approved.

BOOKLET OF REPORTS AND ADDRESSES. 1934 Convention: It was reported in this connection that this account is as follows:

Expenditure	\$202.00
Receipts	36.50
Debit	\$ 165.50

In view of the above statement, it was agreed that the Convenor's Reports be mimeographed rather than printed for the 1935 Convention and that all Convenors be requested to send in their reports to Central Office not later than January 1st, so that they might be mimeographed and placed on sale during Convention Week.

U.F.W.A. HISTORY: Mrs. Malloy reported having received the material compiled by Mrs. Barritt and that it would be ready for publication in the near future. Agreed to write Mrs. Barritt expressing our appreciation for her valuable contribution, also agreed that Mrs. Barritt be given an honorarium of \$10.00, to be taken from our Executive Allotment.

COOK BOOKS: The following report was presented, from which it was quite evident that it was an impossibility to finance a third edition of the Cook Book this year:

Amount of advertising secured to date	10 $\frac{3}{4}$ pages.
Amount of advertising in Second Edition	21 pages.
Cost of Printing second edition (including material)	\$1647.27
Estimated cost of Third Edition	1200.00

Amount of advertising required to cover cost of proposed Third Edition	40 pages.
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Agreed that a letter be written to the firms placing orders for advertising regretting that we find it impossible to publish another edition at this time.

MEMBERSHIP REPORT: Copies of membership statements sent out to each director giving membership of each local as at November 1st, were considered and increases and decreases noted.

Correspondence from Mrs. Gutteand, Carbon: With reference to sale of her booklet "Dainty Foods and Hints for Invalids" in which she offered a commission on sale through our locals was read and discussed. Agreed that we advise Mrs. Gutteand we regret our inability to render any assistance in this connection.

Correspondence from Mrs. Clay, Jr. containing suggestions in connection with the Home Bureau and Baby Clinics under the supervision of the Department of Health, were referred to Mrs. Price for investigation and recommendation.

Correspondence from Mrs. M.E. Clark, containing suggestions with regard to The United Farmer were handed to Mrs. Price with instructions to present these suggestions to the U.F.W.A. Executive.

LETTER from Mr. Scholfield, in reply to letter of sympathy sent to him by Mrs. Malloy on behalf of the members of the Executive and Board of Directors, was read and ordered filed.

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Correspondence from Mrs. Anderson, Secretary of Woman's Provincial Committee against War and Fascism, was read and discussed. Agreed to bring this matter before the Board at the next meeting. It was agreed that the matter of our organization sending delegates to Conferences held under the auspices of this Committee was one which should be thoroughly considered from all angles.

Mrs. Dina Dranchuk: It was agreed that the Executive endorse a resolution petitioning the Minister of Justice at Ottawa to exercise clemency by commuting the sentence of death pronounced upon Mrs. Dina Dranchuk, of St. Paul, Alberta.

Meeting adjourned at 7 p.m.

Tuesday, November 20th.

CONVENTION PROGRAM: Tentative arrangements were made for Convention to be held Jan. 22nd to 25th, inclusive. It was agreed that the following speakers be asked to address the Convention: Premier R.G. Reid, Hon. J.E. Brownlee, Hon. F.S. Grisdale, Dr. McGugan, E.J. Garland, M.P. E.J. Thorlakson, M.A., and Mrs. Zella H. Spencer.

Suggestions from several members of the Board in regard to Convention arrangements were discussed and complied with wherever possible.

It was agreed that Director's Reports were not to be printed in the Convention program this year, owing to cost of printing. Further agreed that these reports were not to exceed two minutes; also agreed that Secretary's report be not printed in program.

It was agreed that no banquet be held this year.

It was agreed that Convention adjourn at 3.30 Tuesday afternoon, delegates to assemble in main Convention to participate in discussion re Social Credit.

It was agreed that no fraternal delegates be invited to address the 1935 Convention.

It was agreed that a play under the direction of Mrs. Haynes be presented in the Main Convention Hall on Thursday evening.

Convention Resolutions: Were read and discussed. It was agreed that the following resolutions be presented to the Board for consideration:

Stettler U.F.W.A. Conference: Whereas, we deplore the spread of venereal diseases, Therefore be it resolved that we advocate for each party to the intended marriage a certificate stating that the contracting party is free from venereal disease as evidenced by a negative Wassermann and Smear.

Peace River South Conference: Resolved that proceedings in trials in our courts shall not be allowed to be published in newspapers.

The following resolution from Sedalia U.F.W.A. Conference was taken into consideration when drafting Convention program:

Whereas, we feel too much time is taken up with speeches at the Conventions, we recommend that more time be given to discussion and less to addresses.

It was agreed that the Executive draft resolution re Liquor Act Amendments and present to the Board for consideration at the meeting previous to Convention.

It was agreed that the Convention adjourn early on Friday afternoon to permit the delegates to visit the Exhibition of the Handicraft Guild, which is being held in Calgary during Convention Week. The Exhibition was purposely dated this week, in order to give our delegates the privilege of attending.

LIBRARY BOOKS A resolution from Macleod U.F.W.A. Conference asking that the books reviewed over the year be placed in the Frances Bateman Memorial Library was discussed. Agreed that as far as possible this request be complied with. A further selection of books for the library was made and will be added at an early date.

AFFILIATION OF JUNIORS WITH C.C.Y.M. Some discussion on this matter took place and Mrs. Price was instructed to take the matter up with the U.F.A. Executive.

1935 PROGRAM This Program was drawn up and will be printed in an early issue of The United Farmer.

U.F.W.A. PAGE IN THE UNITED FARMER Some considerable discussion took place on this matter with Mr. Priestley in attendance. It was agreed that the matter be referred to the Board for discussion and action at the next meeting.

Meeting adjourned at 6 p.m.

PRESIDENT

Eileen Birch

SECRETARY

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57	Resolution #2, Coalition Government
57	17, Social Service Grants in Unorganized Districts
57	Book Reviews
57	Secretary
57	Library
57	Home Bureau
58	Conferences
58	Letter from Mrs. Farnham, Rimbey
58	Executive Letter to Locals
58	Resolution #7, Bureau of Peace.

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Executive Meeting, March 21st and 22nd, 1935

59	Change in Program
59	Frances Bateman Memorial Library
59	Relief
59	Bureau of Peace
59	League of Nations
59	Junior Conference
59	Manifestos of Other Organizations
59	Prairie's Cry of Despair
59	Social Credit
60	Conferences
60	Provincial Relief
60	Calgary Women's Hostel
60	Amendment to Marriage Act
60	W.C.T.U.
60	Canada Life Assurance Company
60	Mrs. J. W. Field
60	21st Anniversary of U.F.W.A.
60	Itinerary
60	I.O.D.E., Biggar, Sask.
61	Educational Progress Club of Calgary

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62	Relief
62	Organization
62	Relief
62	Farm Women's Rest Week
62	Library
62	Board Meeting
63	Social Credit
63	21st Anniversary of U.F.W.A.

Executive Meeting, July 20th, 1935

64	Farm Women's Rest Week
64	Library
64	Social Credit
64	1936 Convention Program
64	Presentation to Lady Bessborough
64	Resolution from Whetsel U.F.W.A. Local - Regina Unemployed
64	Beauty Spot Contest
64	Handicraft Guild

Executive Meeting, October 17th and 18th, 1938

65	Vegreville U.F.W.A. Conference
65	Convention Program
65	Representation at Annual Convention
65	Play Lists
65	Birth Control Clinic, Kitchener, Ontario
65	Women's Home Bureau
66	Foothills Full Time Health Unit - High River
66	Women's League for Progress, Calgary
66	Board Resolution
66	Wm. Irvine's Pamphlets
66	Junior Directors
66	Farm Women's Rest Week

UNITED FARM WOMEN OF ALBERTA

MINUTES of Executive meeting held in Empress Hotel, Monday evening January 14th, 1935, prior to Convention, all members present, Mrs. Price presiding.

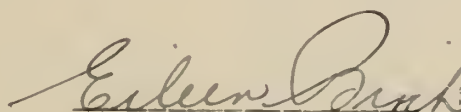
SHORT COURSES AND BABY CLINICS Mrs. Price reported having received a reply to her communicating with the Department in connection with suggested changes by Mrs. Clay in the supervision of short courses and baby clinics. Agreed that the letters be filed.

CONVENTION ARRANGEMENTS All arrangements for Convention were checked over and completed.

JOHN EDWARD BEATTY Letter to Executive from Department of Justice advising that John Edward Beatty, a case in which the executive had taken a keen interest, had been released for deportation to Ireland.

Agreed that this letter be placed on file.

Meeting adjourned.

 Secretary

_____ President

UNITED FARM WOMEN OF ALBERTA.

Minutes of Board Meeting held in Board of Trade Rooms,
Lougheed Bldg., Calgary, January 14th, 1936.

All members of Board present, with exception of Mrs. Lethbridge,
Mrs. Price presiding.

MINUTES. Minutes of previous meeting were read and accepted
on motion of Mrs. McBride, seconded by Mrs. Banner.

APPOINTMENT OF COMMITTEES FOR CONVENTION. Moved by Mrs. Banner,
seconded by Mrs. Postans that the procedure of former years be
adopted and that two names for each committee be proposed by
the Board to the Convention and one name be submitted for each
committee from the floor of the Convention, with the exception
of the Reception Committee which was to be composed entirely
of members of the Board. The following names were the ones
named by the Board:

Order of Business.

Mrs. Banner,
Mrs. McBride

Resolutions

Mrs. Hodgson
Mrs. Wyman

Credential

Mrs. Stong
Miss Coupland

Reception

Mrs. Learned,
Mrs. Zipperer
Mrs. MacNaughton
Mrs. Bentley
Mrs. Postans
Mrs. Carter
Mrs. Diffenbaugh
Mrs. Lethbridge

RESOLUTION RE LIQUOR AMENDMENTS: A resolution from the
Executive asking for the repeal of the 1934 Amendment to
the Liquor Act was presented and referred back to the
Executive for re-drafting. Correspondence between Hon. Mr.
Brownlee and Mrs. Price in this regard was read and discussed.

CLEAN BILL OF HEALTH. Dr. Orr on invitation of Mrs. Price
met the Board at 11. a.m and gave most interesting information
with regard to the Clean Bill of Health resolutions which have
been passed from time to time in annual conventions. Much
discussion in regard to this matter ensued and much information
was secured, which resulted in the following resolution being
drafted for presentation to the Convention as a Board resolution

"Whereas, we deplore the increase of transmissible diseases,

Therefore be it resolved, that we advocate for each party to
the intended marriage, an affidavit stating that the contracting
party is free from any transmissible disease and that we suggest
the following form:

I hereby solemnly declare that I am not infected with a venereal
disease, or any other infectious or transmissible disease."

Moved by Mrs. McBride, seconded by Mrs. Banner that the Secreta
be instructed to send a letter of appreciation to Dr. Orr for
the valuable information given. Carried.

COCK BOOK: A full report giving in detail information as to
what had been done during the year in regard to the advisability
of printing the proposed third edition was presented to the
Board as follows:

Amount of advertising secured	10 pages
Amount of advertising in second edition	21 pages
Cost of printing second edition	1646.27
Estimated cost of third edition	1200.00
Amount of advertising required to finance third edition	40 pages

Moved by Mrs. Carter, seconded by Mrs. Stong that the matter of
printing the third edition be dropped for the time being.

BOOKLET OF REPORTS AND ADDRESSES. It was reported in connection with the printing of the Booklet containing reports and addresses of 1934 Convention that a deficit of \$13.80 had been incurred. It was also reported that mimeographed copies of Convener's Reports had been prepared and could be placed on sale during the last day of the Convention. Miss Coupland suggested that each Director assist in the sale of same.

ONE-ACT PLAY. It was reported that arrangements had been made for the presentation of a one-act play but that change of date of Convention had made it impossible to secure a number of people who would take part.

W.A.U.M.E.A. Letter from the Women's Auxiliary of the Unemployed Married Men's Association asking that they be allowed to send a speaker to the Convention was read. Agreed that the Secretary reply to the effect that no fraternal delegates had been invited this year.

Letter from the same body asking for financial support in connection with sending a delegate to Conference to be held in Ottawa for Worker's Unemployment and Social Insurance in February was read. On motion of Mrs. McDaniel, seconded by Mrs. Postans it was agreed that no action be taken.

The matter of sending fraternal delegates to the numerous Conferences held by this organization was discussed. Agreed that we do not send fraternal delegates to these Conferences.

HOME BUREAU. Mrs. Price and Mrs. Moss gave some interesting information with regard to the various meetings which they had attended during the year with regard to the re-organization of the Home Bureau, outlining some of the proposals and submissions placed in this respect.

INCREASE IN MEMBERSHIP CONTESTS. Moved by Mrs. Hodgson, seconded by Mrs. Bentley, that contests for increase in membership as between the various constituencies be discontinued and that no badges or ribbons be presented to the directors having the largest increases this year. Carried.

U.F.W.A. PAGE IN THE UNITED FARMER. Some considerable discussion took place with regard to the Women's Page of the United Farmer. The following were some of the suggestions: That style of paper be changed from magazine style to newspaper type, that Mrs. Spencer's article appear in every other issue and that space made available by this procedure be used for printing news items sent in by Local, and that some space be given to directors in which they might get in touch with the various locals in their constituencies.

JUNIOR WORK: Mr. Wilfrid Hopkins attended the Board meeting and addressed the members briefly in regard to Junior work. Some interesting discussion ensued as to how the work of the Junior Branch might be assisted and interest stimulates. During the discussion ^{suggestions} were made to the effect that some itinerary might be drawn up which would assist the Junior President in covering a greater territory than previously, that more material might be sent out from Central Office and a much closer contact on the part of the U.F.A. and U.F.W.A. Directors with the Junior work might be of assistance.

The resolution dealing with election of Junior Directors, was referred to the Resolutions Committee to be placed before the Convention.

Agreed that Junior Work be discussed at Incoming Board Meeting.

WOMEN REPRESENTATIVES IN PROVINCIAL HOUSE. Moved by Mrs. Banner, seconded by Mrs. McBride that the following resolution be endorsed by the Board and presented to the Convention:

Whereas, the Hon. Mrs. Parlby has signified her intention not to stand in the next Provincial election and realizing the necessity of the women of the Province being represented in our legislature, we urge the delegates and members to take action and see that some women are nominated and elected as our representatives. Carried.

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Moved by Mrs. Carter, seconded by Mrs. Learned, that a letter of appreciation be sent to Mrs. Farlby for her many years of service in the Provincial House and that the resolutions committee be instructed to draw up and present to the Convention a resolution expressing the appreciation of the United Farm Women of Alberta to Mrs. Farlby. Carried.

MINUTE OF SILENCE: Moved by Mrs. Postone, seconded by Mrs. Lippner, that the Chairman of the Convention ask the delegates to stand for a minute in silence in memory of Mrs. Louise Scholfield, Mrs. James Priestley and all other members of the organization who passed away during the past year and that a letter be sent to Mr. Scholfield from this Board expressing our sincere sympathy to him in his time of bereavement. Carried.

ALBERTA MATERNITY FUND: Agreed that the following resolution be presented to the Board for endorsement:

Resolved that we urge our locals for a continuance of support to the Alberta Maternity Fund. Carried.

STATUS OF AGRICULTURE SCHOOL STUDENTS: The following resolution from the local U.F.W.A. Conference which had been referred to the Executive for information was discussed:

That graduates of Agriculture Schools be given a recognized status in (Nursing and Varsity Home Economics Specialty)

Information in regard to the exact academic status of these students was given and resolution turned over to Mrs. McBride, so that she might report back to the Conference.

Meeting adjourned at 5.10

Eileen Brock, secy.

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MINUTES OF THE TWENTY-FIRST ANNUAL CONVENTION OF THE UNITED FARM WOMEN OF ALBERTA
January 15th to 18th inclusive, 1955. CENTRAL UNITED CHURCH, CALGARY, Alberta.

At Central United Church, Calgary, January 15th at 2 p.m. the twenty-first annual convention of the United Farm Women of Alberta, opened with the singing of "O Canada", followed by the invocation prayer, offered by the pastor of the church, Rev. J.E.Todd.

ELECTION OF CHAIRMAN The president, Mrs. R. Price was elected chairman of the convention with power to name her assistants. She chose the two vice-presidents, Mrs. W. Ross and Mrs. F.J.Malloy.

CONVENTION COMMITTEES: Moved by Mrs. Howes, seconded by Mrs. McBride that the recommendation of the Board of Directors with regard to Convention Committees be adopted and that one member for the Resolution, Order of Business and Credential Committees be appointed from the floor of the Convention. Carried

The following committees were appointed:

Resolutions

Mrs. J.W.Hodgson, Calgary
Mrs. F.B.Wyman, Calgary
Mrs. W.D.Lind, High River

Order of Business

Mrs. M.Banner, Lndiang
Mrs. R.R.McBride, Arrowwood
Mrs. Cormack, Alix

Credentials

Mrs. C.Stong, Fairview
Miss Molly Coupland, Lethbridge
Mrs. Ethel Clark, Clover Bar

Reception

Mrs. J.Learned, Red Deer
Mrs. J.L.Zipperer, Loughheed
Mrs. R.Carter, Ponoka
Mrs. A.MacNaughton, Ranfurly
Mrs. G.Diefenbaugh, Westlock
Mrs. E.Ethridge, Freedom
Mrs. S.J.Bentley, North Edmonton
Mrs. A.E.Postans, Heath

GREETINGS: Hon. R. G. Reid, Premier of the Province brought greetings from the Government and addressed the Convention.

PRESIDENT'S REPORT Mrs. Ross took the chair and introduced Mrs. R. Price who gave her annual presidential report.

MINUTE OF SILENCE Mrs. Price again took the chair and asked the delegates to stand for a minute in silence, in memory of Mrs. Louise Scholfield and Mrs. James Priestley and all other members of the organization who had passed away during the past year.

Moved by Mrs. Zipperer, seconded by Mrs. Postans that the Secretary express by letter, the sympathy of the members of our organization to Mr. Scholfield and Mr. Priestley. Carried

Moved by Mrs. Postans, seconded by Mrs. Banner that the Convention do now adjourn to reassemble in Main Convention so that delegates might participate in the debate on Social Credit.

Convention adjourned at 3:15 p.m.

WEDNESDAY MORNING, JANUARY 16th.

Meeting opened at 9:20 a.m.

Moved Mrs. Fraser, seconded by Mrs. Howes that Convention adjourn to meet in joint session with the U.F.A. so that the delegates might be given an opportunity to hear Mr. William Aberhart who was to address the Convention on Social Credit. Carried

Moved by Mrs. Postans, seconded by Mrs. Malloy that the program as originally planned for the morning session be postponed until evening with the exception of the election of President, which should take place at 2:30 p.m. Carried

GREETINGS: A telegram from Mrs. A.H.Warr, expressing good wishes for a successful Convention was read. The Secretary was instructed to send a suitable reply to Mrs. Warr.

Meeting adjourned, 9:30 a.m.

WEDNESDAY AFTERNOON, JANUARY 16th.

Mrs. Ross in the chair.

Meeting opened at 2:00 p.m. The question of holding a joint session again on Wednesday afternoon was discussed. Moved by Mrs. Ethridge, seconded by Mrs. Postans that we proceed with the afternoon program as originally planned. Carried

Moved by Mrs. Banner, seconded by Mrs. Malloy, that the delegates be given an opportunity to register their vote when the resolution referring to William Aberhart's plan of Social Credit, U.F.A. Resolution #190, was voted upon. Carried

MRS. ZELLA H. SPENCER Mrs. Spencer then addressed the Convention and hearty applause at the conclusion of her address expressed the sincere appreciation of the delegates for the encouragement given to them in her remarks.

ELECTION OF PRESIDENT At 2:30 nominations for President were called for. The following names were placed in nomination - Mrs. R. Price, Stettler, Mrs. Dowler, Veteran and Mrs. F.J. Malloy, Warner. Mrs. Dowler and Mrs. Malloy withdrew, with the result that Mrs. Price was elected by acclamation.

Mrs. Price in a few well chosen words thanked the delegates for the honor conferred upon her.

Mrs. Price in the Chair.

DR. BOW: Dr. Bow in the absence of Hon. Mr. G. Hoadley addressed the Convention, explaining in detail the proposed scheme of State Health Insurance as advanced by the Legislative Committee.

Dr. Bow was given a hearty round of applause in appreciation of his address.

REPORT OF CREDENTIAL COMMITTEE: Mrs. C. Stong on behalf of the Credential Committee reported as follows:

96 delegates; 14 directors; 3 executive. Total 114 accredited delegates.

U.F.A. RESOLUTION No. 190 In accordance with instructions given, a vote was taken on the above resolution which resulted in three votes in favor of, and ninety opposed. The resolution read as follows:

"Whereas, the present financial system has failed to meet the requirements of modern civilization;

Therefore be it resolved that a system of Social Credit as outlined by Mr. W. Aberhart of Calgary, be put as a plank in the U.F.A. Provincial platform, to be brought before the electorate at the next provincial election."

Community singing was enjoyed, led by Mrs. Malloy with Mrs. Cormack at the piano.

HON. J.E. BROWNLEE: Hon. Mr. Brownlee addressed the Convention at four o'clock. He was given a cordial reception and at the conclusion of his address was most heartily applauded.

MUSIC Mrs. Barker, a member of Conrich local, accompanied by Miss Dorothy Barker delighted the delegates with a solo and encore.

HON. F.S. GRISDALE: At 5:30 p.m. Hon. Mr. Grisdale, Minister of Agriculture, addressed the Convention, giving a clear, concise explanation of the Natural Products Marketing Act.

Convention adjourned at 6:15 to convene again at 7:45 p.m.

WEDNESDAY EVENING, JANUARY 16th

Convention opened at 7:45 p.m., Mrs. Price presiding.

EXECUTIVE AND SECRETARY'S REPORT Mrs. W. Ross presented the report of the Executive and Secretary.

Moved by Mrs. Ross, seconded by Mrs. Fraser, that the report be adopted. Carried.

Appreciation of the Frances Bateman Memorial Library was expressed by several delegates.

Appreciation of the suggested programs prepared by the Executive was also expressed from the floor of the convention.

A suggestion was made that the Bulletins should be printed in The United Farmer.

Mrs. Ross took the chair.

DIRECTORS REPORTS: Reports from the various directors were presented as follows:

Mrs. Mary Banner, Endiang	Acadia
Mrs. G. Dieffenbaugh, Westlock	Athabasca
Mrs. E.A. Postans, Heath	Battle River
Mrs. J.W. Hodgson, Calgary	Bow River
Mrs. F.E. Wyman, Calgary	E & W Calgary
Mrs. J.L. Zipperer, Loughheed	Camrose
Mrs. S.J. Bentley, N. Edmonton	E & W Edmonton
Miss Molly Coupland, Lethbridge	Lethbridge
Mrs. R.R. McBride, Arrowwood	Macleod
Mrs. H.C. McDaniel, Whitla	Medicine Hat
Mrs. E.H. Ethridge, Freedom	Jasper Edson
Mrs. C. Stong, Fairview	Peace River
Mrs. J.B. Learned, Red Deer	Red Deer
Mrs. W.D. MacNaughton, Ranfurly	Vegreville
Mrs. Ray Carter, Ponoka	Wetaskiwin

Moved by Mrs. Cornsack, seconded by Mrs. Malloy that these reports be accepted / Carried.

MRS. LEONA BARRITT: Mrs. Barritt of Mirror, was presented to the Convention and attention called to the fact that Mrs. Barritt had compiled a most interesting history of the U.F.W.A. and that the pamphlets would be placed on sale during the week at five cents per copy.

JUNIOR WORK: Mrs. R.R. McBride, presented a report on Young People's Work

Moved by Mrs. McBride, seconded by Mrs. Hodgson that the report be adopted. Carried

MUSIC Miss Laycraft accompanied by Miss Dorothy Barker rendered two delightful vocal selections.

MR. HOPPINS: Mr. Wilfred Hoppins, President of the Junior Branch addressed the Convention.

VICE PRESIDENT OF JUNIORS: Miss Margaret Night, High River, Vice-President of the Junior Branch addressed the Convention with reference to the problem of international peace and good will.

ELVINS Y. SPENCER: Mr. Spencer, Junior Director for Battle River and lone Alberta representative of the Juniors who attended the C.C.F. Convention in Winnipeg, 1934 addressed the Convention urging affiliation of the Juniors with the C.C.Y.M.

Some considerable discussion took place and many questions were asked and answered with regard to the work carried on by the Junior Branch.

ELECTION OF JUNIOR DIRECTORS: Battle River Federal C.A., U.F.A. No. 4, page 17.

"Resolved that the election of the Junior Director be left to the Junior members at the Federal Constituency Convention, rather than at the Junior Conference."

Moved by Mrs. Hodgson, seconded by Mrs. Postans.

After discussion, moved by Mrs. Price, seconded that the resolution be tabled. Carried.

LETTER OF APPRECIATION: Moved by Mrs. Zipperer, seconded by Mrs. Postans that a letter of appreciation be sent to Hon. J.E. Brownlee from the Convention for the splendid address given in the afternoon. Carried unanimously.

Meeting adjourned at 10:45 p.m.

THURSDAY MORNING, JANUARY 17th

Meeting opened with Community Singing. Mrs. Price in chair.

HEALTH: Mrs. M. Banner, Convener of Health presented her report.

Adopted

CLEAN BILL OF HEALTH: The following resolution sponsored by the Board of Directors was presented and moved by Mrs. Banner, seconded by Mrs. Carter.

"Whereas, we deplore the increase of transmissible diseases,

"Therefore be it resolved that we advocate for each party to the intended marriage, an affidavit stating that the contracting party is free from any transmissible disease and that we suggest the following form:

"I hereby solemnly declare that I am not infected with a venereal disease, or any other infectious or transmissible disease."

Resolution was amended on motion of Mrs. Williams, seconded by Mrs. Malloy, by including the words "to the best of my knowledge" after the words, "I hereby solemnly declare".

Resolution as amended was carried.

SOCIAL AND POLITICAL ECONOMY: Mrs. Malloy, Convener of Social and Political Economy, presented her report. Adopted

Moved by Mrs. Peters, seconded by Mrs. Postans that the Order of Business Committee assign some time during the Convention for discussion of Mrs. Malloy's report. Carried

LEGISLATION: Mrs. J.W. Hodgson, Convener of Legislation, presented her report. Adopted

ELECTION OF VICE PRESIDENTS: Moved by Mrs. Howes, seconded by Mrs. Postans that Mrs. Ross and Mrs. Malloy be returned by acclamation. Carried

Mrs. Ross and Mrs. Malloy thanked the delegates for this expression of confidence.

READING: Mrs. Meriken, of Nose Hill Local delighted the delegates with a reading of her own composition.

PEACE: Mrs. A. MacNaughton, Convener of Peace, presented her report Adopted

PEACE RESOLUTION: Vegreville Junior U.F.A. Conference, No. 9, page 89.

"Whereas, the young men of fighting age are in danger of losing their lives should another war break out;

"Therefore be it resolved that the Convention urge the Junior and Senior organizations to take immediate steps to set up a National Youth Movement so as to concentrate our stand against war, this Movement to be a Junior Peace Federation."

Moved by Mrs. Ross, seconded by Harris Hanson. Lost

PEACE Resolution, Junior Conference, No. 8, page 69.

"Whereas it has been definitely proven that war does not settle questions of dispute between nations, and

"Whereas, under British law the people have a right to refuse to do that which is against their belief in that which is right;

"Therefore be it resolved, that we will under no circumstances bear arms or help in any way to make war possible."

Moved by Mrs. Ross, seconded by Mrs. McBride. Carried

Miss Margaret Sheeran addressed the Convention on the pacifist stand taken by the Juniors at the 1934 Conference.

COMPILING NEW READERS AND HISTORIES: U.F.A. Resolution, No 86, page 37, Bow River Federal C.A.

"Whereas we believe that war is wrong, and as our children are very impressionable during the years of public school education;

"Therefore be it resolved, that the Department of Education in compiling new readers and histories fill the space previously used in the glorification of war and war heroes, for the life, work and inventions of such men as Marconi, Edison, Burbank or other equally great men."

Moved by Mrs. Short, seconded by Mrs. Hodgson. Carried

LEAGUE OF NATIONS

"Whereas the League of Nations is the chief machinery for peace in the world today, and

"Whereas, members of our locals cannot obtain full and authentic information on its activities,

"Therefore be it resolved, that each local obtain a membership for one of its members in the League of Nations Society, so that the Local may obtain all available literature for information and study."

Moved by Mrs. Cormak, seconded by Mrs. McBride.

Carried

ELECTION OF JUNIOR DIRECTORS Moved by Mrs. Hodgson, seconded by from table U.F.A. Resolution No. 4, page 17.

to take

Moved by Mrs. Zipperer, seconded by Mrs. Elliott that the Resolution be referred to the Board of Directors.

Meeting adjourned at 12:10.

THURSDAY AFTERNOON, JANUARY 17th.

Meeting opened at 2 p.m. with community singing.

BUREAU OF PEACE Resolution #7, page 67, Macleod U.F.W.A. Conference:

"Be it resolved that we request the Federal Government to appoint a "Bureau of Peace" whose business shall be to keep our country at peace if at all possible, and shall appoint only such men and women on this board as are definitely known to favor peaceful methods at all times.

Moved by Mrs. Hodgson, seconded by Mrs. Williams.

Carried

MEDICAL INS ECTION IN RURAL SCHOOLS: Resolution No. 15, page 71 Lacombe U.F.W.A. Conference:

"Whereas, many parents in rural districts are financially unable to secure medical inspection for their children and many do not see the necessity for it,

"Therefore be it resolved, that compulsory medical examination be provided for every child attending rural schools, once every year; this to be provided for by the Municipal District."

Moved by Mrs. Banner, seconded by Mr. Carter.

The explanation was made that under the proposed scheme of State Health Insurance adequate medical services will be provided. After this explanation the motion was taken and

Lost

EDUCATION: Mrs. W. Ross, Convener of Education presented her report.

Adopted

ADDRESS OF E.J.THORLAKSON: Mr. E.J.Thorlakson of Calgary, President of the Alberta Teachers' Alliance, addressed the Convention, taking as his topic, "Is the School Concerned with the New Social Order"? His address was an outstanding one and thoroughly appreciated by the Convention.

MUSIC: Miss Vera Bradshaw of Okotoks gave two vocal selections accompanied by Miss Dorothy Barker.

ADDRESS OF E.J.GARLAND, M.P. Mr. Garland addressed the Convention in his usual interesting and entertaining manner. Hearty applause greeted him at the conclusion.

MUSIC: Mrs. Barker accompanied by her daughter again delighted the delegates with two vocal selections.

HOME ECONOMICS: Mrs. A.E.Postans, Convener of Home Economics presented her report.

Adopted

STATE MEDICINE: Resolution No. 16, page 71, Lethbridge U.F.W.A. Conference.

"Whereas, matters of health are of vital importance to every individual in the Province, and the chief concern of women, and

The first of these is the fact that the
 government has been unable to secure
 the necessary funds to carry out its
 policy of expansion.

The second is the fact that the
 government has been unable to secure
 the necessary funds to carry out its
 policy of expansion.

The third is the fact that the
 government has been unable to secure
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The eighth is the fact that the
 government has been unable to secure
 the necessary funds to carry out its
 policy of expansion.

The ninth is the fact that the
 government has been unable to secure
 the necessary funds to carry out its
 policy of expansion.

"Whereas, many are in need of preventative and curative science, and

"Whereas, children are growing up physically unfit to be the best citizens of our country, and

"Whereas, many of our doctors and nurses are unemployed and our hospitals unoccupied,

"Therefore be it resolved, that this Conference go on record as being in favor of some form of state medicine covering every phase of health, including dentistry and hospitalization, being devised and put into operation as soon as possible."

Moved by Mrs. Malloy, seconded by Mrs. Peters.

Moved in amendment that the words "State Health Insurance" be substituted for the words "state medicine".

Resolution as amended carried.

AMENDMENT TO STERILIZATION ACT. U.F.A. Resolution No. 80, page 36. Wetaskiwin Federal C.A.

"Whereas, the present Sterilization Act only applies to cases in mental institutions, and

"Whereas, many cases outside such institutions constitute an even greater menace to society by the propagation of their kind;

"Therefore be it resolved that we are in favor of extending the Act under the Eugenics Board to take in recommended cases.

Moved by Mrs. Banner, seconded by Mrs. Ross.

Carried

Meeting adjourned at 6:15

Friday Morning, January 18th

Meeting opened at 9:20 with community singing, Mrs. Ross in Chair.

AMENDMENTS TO LIQUOR ACT: Executive Resolution.

"Whereas, there has been on the Statute books of Alberta for some years a Liquor Control Act dealing with the Liquor Traffic which in our opinion gave sufficient elasticity with regard to the sale of beer, and

"Whereas, at the last session of the Legislature, amendments to the Liquor Act were passed which permitted wider sale and distribution of beer, and

"Therefore be it resolved that we, the United Farm Women of Alberta in Convention assembled, request the Legislature to repeal the said amendments at the 1935 session."

Moved by Mrs. Malloy, seconded by Mrs. Banner.

Carried Unanimously

APPOINTMENT OF GOVERNMENT EMPLOYEES Resolution No. 3, page 67, Sedalia U.F.W.A. Conference.

Resolved that all Government Employees shall be appointed only by competitive Civil Service Examination.

Moved by Mrs. Banner, seconded and referred to the Board for further information.

REDUCTION OF POSTAGE RATES ON BOOKS: Resolution No. 6, page 67, Chain Lakes Local #315

"Whereas, we consider the rural population suffers unduly from the lack of reading material, and

"Whereas, the postage rate is prohibitive for same, we therefore request the Postal Department to reduce postage rates on book material.

Moved by Mrs. Banner, seconded by Mrs. Carter.

Carried

GOVERNMENT SHORT COURSES: Resolution No. 14, page 69. Lethbridge U.F.W.A. Conference.

"Whereas, owing to summer work, holidays, etc., the farm women find it difficult to take advantage of the Short Courses sent out by the Provincial Government,

"Therefore be it resolved that we strongly recommend that these courses be carried out during the winter months when the women from rural communities can have more time and get more benefit from the courses.

Moved by Miss Coupland, seconded by Mrs. Peters.

Carried

PUBLICATION OF SALACIOUS COURT DETAILS: U.F.A. Resolution No. 68, page 35, Didsbury Provincial C.A.

"Resolved that this convention place itself on record as being opposed to the publication of salacious details of court trials and that it requests the Provincial Government to go as far as possible to end such practice.

Moved by Mrs. Cormack, seconded by Mrs. Malloy.

Carried

APPROVAL OF STEVENS' INVESTIGATION: U.F.A. Resolution #151, page 47, Macleod Fed.C.A.

"Resolved that this convention express its approval of the action of Hon. H.M. Stevens in exposing the conditions prevailing in the many large industrial and distributing corporations of Canada and urge that he continue his effort in this direction to the end that public opinion may demand that remedial measures be promptly instituted.

Moved by Mrs. Carter, seconded by Mrs. Howes.

Carried

LETTER OF APPRECIATION: Moved by Mrs. McDaniel, seconded by Mrs. Howes that a letter of appreciation be sent from the Convention to the Hon. H.M. Stevens. Carried

Moved by Mrs. Price, seconded by Mr. McBride that the resolutions committee be instructed to bring in a resolution endorsing the principles of the Natural Products Marketing Act.

Carried

PROTECTION OF PRODUCER: Resolution No. 5, page 67, Sedalia U.F.W.A. Conference.

"Resolved that our of town buyers of farm produce be heavily bonded for the protection of the producer."

Moved by Mrs. Price, seconded by Mrs. Howes, that this resolution be referred to the Board of Directors.

GRADING OF POULTRY: U.F.A. Resolution No. 98, page 40, Grande Prairie Prov. C.A.

"Whereas many farm products such as dressed poultry, are graded by a government grader but no stamp or tag is placed on them to indicate their grade, and

"Whereas in our opinion, this leads to fraud in selling these products to the consumer as well as having a depressing influence on the price to the producer, especially on the better grades, and

"Therefore be it resolved that all products shall bear a stamp or tag indicating the true grade and that penalties be provided for removal of same."

Moved by Mrs. Carter, seconded by Miss Coupland that no action be taken with regard to this resolution as the point in question will be taken care of under the provisions of the Natural Products Marketing Act.

Carried

RUSSIAN THISTLE: Resolution No. 20, page 71, Junior Conference.

"Whereas Russian thistles and other tumbling weeds have a tendency, if not destroyed when raked or plowed together, to spread to other lands and are also destructive to fences and fill up the ditches, and

"Whereas many farmers have been and are careless in destroying such weeds immediately after such operations, much to the detriment of their neighbors;

"Therefore be it resolved that we ask the Department of Agriculture to enforce stricter laws with regard to the disposal of these weeds."

Moved by Mrs. Price, seconded by Mrs. Hodgson, that this resolution be referred to the Board of Directors

Carried

EXTERMINATION OF GOPHERS: No. 21, page 72, Junior Conference.

"Whereas, gophers are doing a great deal of damage in the trial out areas;

"Therefore be it resolved that we ask the Department of Agriculture to enforce stricter laws for extermination of gophers in tilled and untilled lands."

Moved by Mrs. Barker, seconded by Mrs. Howes, that this resolution be referred to the Board of Directors. Carried

EDUCATION FOR NEW SOCIAL ORDER: Resolution No. 10, page 69, Macleod U.F.W.A. Con.

"Whereas we believe that our schools should be organized for the purpose of training a generation of citizens to play a productive part in creating, understanding, and controlling a workable social and economic order in an age of plenty;

"Therefore be it resolved that we ask our organization to stand firmly behind every effort to re-arrange the present high and public school curricula to this end, and that we impress upon our Minister of Education that this is our desire."

Moved by Mrs. McBride, seconded by Mrs. Lind. Carried Unanimously.

ELIMINATION OF DEPARTMENT EXAMINATION FEES: Resolution No. 11, page 69, Energetic U.F.W.A. Local.

"Whereas we consider the fees set by the Department of Education in connection with marking of High School Examination papers are unnecessarily working a financial hardship on the parents of high school pupils,

"Therefore be it resolved that we ask the Department of Education to eliminate all department examination fees and that the local teacher be permitted to correct all high school departmental examinations, and further, that all examination papers after being corrected be returned to the pupils."

Moved and seconded that this resolution be referred back to the Resolutions Committee for re-drafting and split up in three separate resolutions. Carried.

MEMBERSHIP FEE: Mrs. Zipperer on point of privilege asked that she might present a resolution asking that the resolution passed at the U.F.A. Convention raising the membership fee to \$1.50 be re-opened for discussion.

Mrs. Wymen moved a substitute motion that we endorse the action of the U.F.A. Convention in raising the fee to \$1.50. Seconded and Carried

CO-OPERATIVE EFFORT: Miss Molly Coupland, Convener of Co-operative Effort gave her report. Adopted

BEAUTIFICATION & HORTICULTURE Mrs. C. Stong, Convener of Beautification and Horticulture, presented her report. Adopted.

WINNERS IN BEAUTY SPOT CONTEST: Mr. Learned announced the winners in Beauty Spot Contest, Mrs. H.B. MacLeod, High River, first prize, Mrs. Isabella Hogg, 2nd prize.

Rock Garden Contest: Mrs. Maggie Weeks, Horse Hills Local, Edmonton, first prize.

Community singing was enjoyed by the delegates.

HOMEWORK FOR SCHOOL CHILDREN: U.F.A. Resolution No. 90, page 39, Grande Prairie Provincial C.A.

"Whereas through the adoption of labor codes, the hours of labor for adults are continually being shortened, and

"Whereas the steady grind of regular school work gives school children little time for physical exercises, or play for physical development and other talents or for keeping in touch with current events, and

"Whereas it seems unwise to risk the health of the coming generation in assiduous preparation for jobs which in many cases do not exist;

"Be it therefore resolved that we commend to the serious consideration of the Department of Education for Alberta, the drastic curtailment of homework for public and high school students and also that no child should be kept in school after school hours.

Lost.

COST OF EDUCATION: Resolution No. 13, page 69, Macleod U.F.W.A. Conference.

Be it resolved that steps be taken to lessen the cost of higher education thus giving opportunity to children with ability who lack financial assistance.

Moved by Mrs. McBride, seconded by Mrs. Lind.

Lost.

DIRECTORS FOR 1935 The results of the election of Directors in the various Constituencies were read as follows:

	<u>U.F.A.</u>	<u>U.F.W.A.</u>
ACADIA	J.K. Sutherland, Hanna	Mrs. Mary Banner, Endiang
ATHABASCA	D. MacLachlan, Clyde	Mrs. G. Dieffenbaugh, Westlock
BATTLE RIVER	W. Skinner, Riverton	Mrs. F. Redmond, Edgerton
BOW RIVER	G. Church, Balzac	Mrs. F.G. Fulton, Indus
E & W CALGARY	A.J. Paul, Blackie	Mrs. F.E. Wyman, Calgary
CAMROSE	J.E. Brown, Castor	Mrs. J.L. Zipperer, Loughheed
E & W EDMONTON	J.M. Bentley, N. Edmonton	Mrs. A. Baker, Edmonton
JASPER EDSON	H. Critchlow, Barrhead	Mrs. M. Lowe, RR #2 St. Albert
LETHBRIDGE	J.A. Johansen, Woolford	Mrs. A.M. Peters, Lethbridge
MACLEOD	M. Ward, Arrowwood	Mrs. R.R. McBride, Arrowwood
MEDICINE HAT	J.M. Wheatley, Chancellor	Mrs. H.C. McDaniel, Whitla
PEACE RIVER	I.V. Macklin, Grande Prairie	Mrs. C. Stong, Fairview
RED DEER	R. Pye, Penhold	Mrs. J.B. Learned, Red Deer
VEGREVILLE	T. Tomashavsky, Andrew	Mrs. A. MacNaughton, Ranfurly
WETASKIWIN	H. Young, Millet	Mrs. R. Carter, Ponoka

Meeting adjourned at 12 noon.

FRIDAY AFTERNOON, JANUARY 18th

Meeting opened at 2 p.m. with community singing, Mr. Price presiding.

ORGANIZATION WORK: Some considerable discussion took place with regard to organization work, with various suggestions for raising funds, making meetings interesting, increasing membership, etc. The opinion was expressed that the monthly Bulletins are valuable and that reports of meetings should be more extensively sent in to Central Office for publication in the newspapers.

PROPERTY RIGHTS: Resolution presented by Resolutions Committee.

"Whereas there exists a law in Alberta, protecting the rights of the wife in the homestead, and

"Whereas, there is no similar protection protecting the rights of the husband, and

"Whereas the United Farm Women of Alberta stand for equality,

"Therefore be it resolved that we ask the Attorney General's Department to draft a bill covering this matter.

Moved by Mrs. Wyman, seconded and

Carried

RESOLUTION presented by Resolutions Committee.

"Whereas there exists a law in Alberta whereby the husband is responsible for the torts of the wife, and

"Whereas this is an inequality in law;

"Therefore be it resolved that we, the United Farm Women in Convention assembled ask that the Attorney General's Department draft a bill for enactment to cover this matter."

Moved by Mrs. Wyman, seconded by Mrs. Hodgson

Lost

ALBERTA MATERNITY FUND:

"Resolved that we urge our locals for a continuance of support to the Alberta Maternity Fund."

Presented by the Board. Moved by Mrs. Postans, seconded by Mrs. Zipperer. Carried

The Resolutions Committee brought in the following resolutions as re-draft from Resolution No. 11:

ELIMINATION OF DEPARTMENT HIGH SCHOOL EXAMINATIONS:

"Whereas, we consider the fees set by the Department of Education in connection with the marking of high school examination papers are unnecessarily working a financial hardship on the parents of high school pupils,

"Therefore be it resolved that we ask the Department of Education to eliminate all departmental examinations." Lost.

LOCAL TEACHERS CORRECTING HIGH SCHOOL EXAMINATION PAPERS

"Whereas, in order to eliminate the cost of the correction of high school exams,

"Therefore be it resolved that the local teachers be permitted to correct these papers." Lost.

RETURN OF EXAMINATION PAPERS

"Whereas it might prove beneficial to the pupil to see the papers after correction by the Department of Education;

"Therefore be it resolved that all corrected examination papers be returned to the pupils." Lost.

EDUCATION FOR PEACE Resolution from Enchant U.F.W.A. Conference.

"Whereas, the safety of our civilization depends on international understanding and co-operation, and

"Whereas we believe that in order to avoid war a new idea of patriotism must be built up in which we think of national greatness, not in terms of territory and wealth but rather in terms of fair dealing and international good will, and

"Whereas we believe it is with the children this education must begin;

"Therefore be it resolved that we of the U.F.W.A. in conference assembled request our Minister of Education to consider changes in our school curricula to bring this about and that "Cry Havoc" by Beverly Nichols be placed as supplementary reading in the school curricula."

Moved by Mrs. McBride, seconded by Mrs. MacNaughton that this resolution be referred to the Board to consider the advisability of suggestion "Peace With Honor" instead of "Cry Havor" as supplementary reading. Carried

OLD AGE PENSIONS: No. 1, page 67, Sedalia U.F.W.A. No. 553.

"Whereas young people are too numerous among the unemployed and have little chance of following up the lines they have taken training for;

"Therefore be it resolved that we urge the Government to reduce the age for Old Age Pensions from seventy to sixty years as soon as possible.

Moved by Mrs. Michaels, seconded by Mrs. Fraser

Carried

WOMEN CANDIDATES IN ELECTIONS

"Whereas, the Hon. Mr. Parlby has signified her intention not to stand in the next Provincial election and realizing the necessity of the women of the Province being represented in our legislature, we urge the delegates and members to take action and see that some women are nominated and elected as our representatives.

Carried

Moved by Mrs. Hodgson, seconded by Mrs. Zipperer that letter of appreciation be sent to Mrs. Parlby from the Convention for her many years of service in the Provincial Legislature.

Carried

ACTION OF UNIVERSITY BOARD OF GOVERNORS Resolution No. 189, Horse Hill U.F.A.

"Whereas the Board of Governors of the University of Alberta has passed a ruling which restricts the political activities of members of the University staff, barring them from accepting a nomination for public office without first resigning from their position; and

"Whereas this action is a serious interference with political freedom and the rights of citizenship, narrowing the base of democracy and setting a precedent for similar action by other employers;

"Therefore be it resolved that the Horse Hill local of the United Farmers of Alberta protest the action of the Board of Governors of the University and call

upon our Member of the Legislature and other U.F.A. Members of the House to take such steps as are necessary to bring about a change in a ruling that violates the principles for which the U.F.A. stands.

Moved by Mrs. Hodgson, seconded by Mrs. Fraser

Carried

Moved by Mrs. Banner, seconded by Mrs. McBride that Mrs. Ross be instructed to take resolution re women candidates to the Resolutions Committee of the U.F.A. Convention for endorsement.

NATURAL PRODUCTS MARKETING ACT: Resolution No 119, page 45 Red Deer Federal C.A.

Resolved that this Convention endorse the principle of the Natural Products Marketing Act.

Carried

AMENDMENT TO HOSPITAL ACT: No. 82, page 37, Grande Prairie Provincial C.A.

Resolved that the Hospital Act be so amended as to make it compulsory for all residents within the hospital district to pay the six dollars tax.

Moved and seconded that this resolution be referred to the Board for more information.

Carried.

HOURS FOR NURSES IN TRAINING No. 85, page 37, Coronation Provincial C.A.

Resolved that the hours in the training schools for nurses be shortened.

Moved by Mrs. Banner, seconded by Mrs. Lind

Carried

EARLY CLOSING OF SCHOOLS FOR GRADES I AND II Spring Valley Local

Whereas, we believe it is detrimental to the health of the small child to be kept in school during the month of June, and

Whereas their work is fully covered,

Therefore be it resolved that we petition the Department of Education to end the school term for Grades I and II on June 1st in full time rural schools.

Moved by Mrs. Carter, seconded and

Carried

WOMEN ON JURIES: Resolution No. 18, page 71, Peace River South Conference.

This resolution was presented by Mrs. Hodgson on behalf of the Resolutions Committee. Mrs. Hyman explained that as the Act now stands provision is made where either the plaintiff or the defendant is a woman, she may ask that one half of the jury be composed of women. Where both the plaintiff and the defendant are women they may elect the trial to take place before a jury composed entirely of women if they so desire.

Moved by Mrs. Ross, seconded by Mrs. Malloy, in view of the above explanation no action be taken.

SOCIAL SERVICE GRANTS IN UNORGANIZED DISTRICTS: Resolution No 17, page 71, Leduc U.F.A. Conference.

Whereas on border lines and unorganized districts where there is no Municipal District or where the Municipal District does not think it their duty to help needy families, and

Whereas, it falls to the lot of social service workers when many who give to charity are very poor themselves, and

Whereas it takes so long to reach the Government and get their decision, there are many people suffering today,

Therefore be it resolved, that the Dominion and Provincial Governments contribute a larger amount towards social service.

Moved by Mrs. Ross, seconded by Mr. Carter that this resolution be referred to the Board for further information.

Carried.

PRESENTATIONS Mrs. Banner on behalf of the delegates and visitors of the Convention presented Mrs. Price, Mrs. Ross and Mrs. Malloy with flowers in appreciation of their efforts.

GOVERNMENT CONTROL OF OIL WELLS: No. 18, page 71, Sedalia U.F.W.A. Conference.

Resolved that the Government of Alberta should take control and work some of the oil wells, which the leading geologists claim to be the heart of production.

Moved by Mrs. Hodgson, Seconded by Mrs. McBride that this resolution be referred to the Board. Carried

Moved by Mr. Ross, seconded by Mrs. Hodgson that all resolutions not disposed of by the Convention be referred to the Board. Carried

Mrs. Banner moved a resolution expressing appreciation to all those who had participated in the Convention program, including all speakers, those who contributed musical items and all others who had assisted in the work of the Convention. Carried

Convention adjourned at 5:45 to allow the delegates an opportunity to attend the Exhibit of Handicraft Guild at the Hudson's Bay Store.

GOD SAVE THE KING.

President.

Winnifred Ellston

 Secretary.

UNITED FARM WOMEN OF ALBERTA.

Minutes of Board meeting held Saturday, January 19th, 1933, all members present with exception of Mrs. Lowe, Mrs. Price presiding.

Meeting convened at 10.15, a.m. Board of Trade Rooms, Loughheed Bldg., Calgary.

NEW MEMBERS: Four new members of the Board, Mrs. F. Redmond, Mrs. F.G. Fulton, Mrs. A.M. Peters and Mrs. A. Baker, were introduced to the Board.

MINUTES. Minutes of previous meeting were read and adopted upon motion of Mrs. Learned, seconded by Mrs. MacDougall.

Resolutions referred by Convention to the Board were then taken up.

RESOLUTION NO. 19. Resolved that the Government of Alberta should take control and work some of the oil wells, which the leading geologists claim to be the heart of production. Moved by Mrs. Ross, seconded by Mrs. Talley.

On motion of Mrs. McBride, seconded by Mrs. Learned, the resolution was referred to the Executive.

RESOLUTION No. 2, Vegreville Junior Conference: COALITION GOVERNMENT.

Whereas, the present system commonly called the "Capitalistic System" is not functioning in the best interests of the people which is evident by the prevalent unemployment, distress, suffering and slow form of starvation, and

Whereas, a few disreputable financiers have gained control of our economic life, and intend to maintain this control by any means, and

Whereas, the capitalistic dictates are using every possible method to discredit men and organizations that are endeavoring to establish an economic system of equality, and

Whereas, some people are so gullible as to believe these untruthful criticisms;

Therefore be it resolved, that we urge this annual U.F.A. Convention to take the necessary steps to form a coalition government with such organizations that will support the fundamental principles embodied in the C.C.F. Manifesto so far as they are applicable to the jurisdiction of Provincial legislation.

On motion of Mrs. Learned, seconded by Mrs. Stone, the resolution was referred to the Executive.

RESOLUTION from Falmo Local re railway rates for harvesters was referred to the Resolutions Committee with instructions to re-draft and present later on.

RESOLUTION NO. 91 (U.F.A.) Married women teaching in schools:

Whereas, at the present time many women are teaching school in the province who have husbands physically and mentally fit;

Therefore be it resolved, that the Minister of Education be asked to refuse employment to such married women in future, with a view to giving a chance of employment to many young teachers at present unemployed in the province.

Moved by Mrs. Peters, seconded by Mrs. Mignier.

Moved by Mrs. McBride, seconded by Mrs. Learned, that no action be taken with regard to resolution. *Carried*

RESOLUTION FROM EXHIBIT U.F.W.A.:

Whereas, the safety of our civilization depends on international understanding and co-operation, and

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Whereas, we believe that in order to avoid war a new kind of patriotism must be built up in which we think of national greatness, not in terms of territory and wealth, but rather in terms of fair dealing and international good-will, and

Whereas, we believe that it is with the children this education must begin;

Therefore be it resolved, that we of the C.F.W.A. in conference assembled, request our Minister of Education to consider changes in our school curricula to bring this about and in addition to those peace studies that "Cry Havoc" by Beverly Nichols be placed as supplementary reading in the school curricula.

Moved by Mrs. McBride, seconded by Mrs. Stong.

Amendment moved by Mrs. Banner, seconded by Mrs. Ross, that the words "suitable books such as 'Cry Havoc' and 'Peace with Honor' be substituted for the words "Cry Havoc".

Resolution as amended carried.

RESOLUTION NO. 3 APPT. OF GOVERNMENT EMPLOYEES:

Resolved that all Government Employees shall be appointed only by competitive Civil Service Examinations.

Moved by Mrs. Zipperer, seconded by Mrs. Baker that the resolution be referred back to the Local for further information. Carried

RESOLUTION NO. 5 PROTECTION OF PRODUCER:

Resolved, that out of town buyers of farm produce be heavily bonded for the protection of the producer.

Moved by Mrs. Banner, seconded by Mrs. Diffenbaugh, that no action be taken in view of the endorsement of the principles of the Natural Products Marketing Act. Carried.

RESOLUTION NO. 20. Russian Thistle, Junior Conference.

Whereas, Russian Thistles and other tumbling weeds, have a tendency - if not destroyed when raked or harrowed together - to spread to other lands and are also destructive to fences and fill up the ditches, and

Whereas, many farmers have been and are careless in destroying such weeds immediately after such operations, much to the detriment of their neighbors,

Therefore be it resolved, that we ask the Department of Agriculture to enforce stricter laws with regard to the disposal of these weeds.

Moved by Mrs. Ross, seconded by Mrs. Diffenbaugh, that this resolution be referred to the Convener of Legislation.

RESOLUTION NO. 21. EXTERMINATION OF GOPHERS., Junior Conference.

Whereas, gophers are doing a great deal of damage in cultivated out areas;

Therefore be it resolved that we ask the Department of Agriculture to enforce stricter laws for extermination of gophers on tenanted and untenanted lands.

Moved by Mrs. Ross, seconded by Mrs. Zipperer, that this resolution be referred to the Convener of Legislation.

RESOLUTION NO. 17. SOCIAL SERVICE GRANTS IN UNORGANIZED DISTRICTS.

Whereas, on border lines and unorganized districts where there is no Municipal District or where the Municipal District does not think it their duty to help needy families, and

Whereas, it falls to the lot of social service workers, when many who give to charity are very poor themselves, and

Whereas, it takes so long to reach the Government and so their decision, there are many people suffering today,

Therefore be it resolved, that the Dominion and Provincial Governments contribute a larger amount towards social service.

Moved by Mrs. Peters, seconded by Mrs. Carter that this resolution be referred to the executive for further information. Carried.

BOOK REVIEWS: Agreed that monthly book reviews be sent out as in 1934 and that the matter be left with the Executive.

HOME BUSINESS: Some discussion took place with regard to re-organization plans, but no suggestions were offered by members of the Board.

REPORT FROM PROVINCIAL and Federal GOVERNMENTS with regard to 1934 resolutions which had been presented was read by Mrs. Moss.

On motion of Mrs. Banner, seconded by Mrs. Carter the report was adopted.

Moved by Mrs. Diefenbough, seconded by Mrs. Sawyer, that we re-affirm our stand with regard to resolution No. 33, 1934, as follows:

Be it resolved that for those married women who desire information on family limitation, and for whose health and welfare it is deemed advisable, the Department of Health be petitioned to establish Educational Clinics, these clinics to be under supervision. Carried.

Moved by Mrs. McBride, seconded by Mrs. Malloy that a letter of appreciation be sent by our Secretary to the Government in view of the action taken with regard to Resolution No. 34, 1934 as follows:

Whereas, the outlying parts of the Province suffer perhaps to a greater degree than any other part from the lack of maternity as well as other health assistance, and

Whereas, it is impossible to secure doctors in these outlying districts;

Therefore be it resolved, that we urge the provincial government through the Health Department, to increase the number of districts/nurses, making this service available to the fringe districts of the Province.

(The reply was to the effect that six additional district nurses had been stationed in outlying districts where the need for this service appeared to be most urgent)

Agreed that we re-affirm our stand with regard to Resolution on PRISON REFORM, passed at the 1934 Convention:

Whereas, in the past few months it has been forcibly brought to the attention of the people of the Dominion, through the medium of confession of ex-convicts of sufficient education to form an intelligent opinion on conditions, that a better and more adequate system of penitentiary discipline is needed, and

Whereas, we believe that the recent prison riots occurring in Eastern Canada must be viewed in the light of open rebellion against unnecessarily cruel punishment for trifling offences against the rules of the institution, and

Whereas, we consider that the most important function of a penitentiary is to carry out a system of reform, and that this cannot be accomplished where inmates of all ages and guilty of widely different offences are thrown together where brutal punishments are meted out by indifferent officials, and where the warden and guards have little or no thought for the welfare of the inmates,

Therefore be it resolved, that we request the Dominion Government to conduct a thorough probe into present existing conditions prevailing in our penitentiaries, with a view toward limiting the

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disciplinary authority of the warden and the setting up of an advisory board with full power to legislate on such matters, such board to be composed of men and women from various professions of life.

Moved by Mrs. Diffenbaugh, seconded by Mrs. Stong, that a letter of appreciation be sent to Miss Agnes McHail, R.P., for her efforts in behalf of Prison Reform. Carried.

The resolutions committee reported their re-draft of resolution from Valmo Local as follows:

EXCURSION RATES FOR HARBESTERS:

Whereas, many homesteaders and other workers leave their homes in the fall to earn a few extra dollars during harvest time, and

Whereas, wages and railroad fares are such that it takes much or all of said wages to pay their fares back home,

Therefore be it resolved, that we ask our U.I.A. Executive to take this matter up with the proper railroad and Government authorities in an effort to provide reduced fares, so that these workers may be enabled to conserve their earnings.

Moved by Mrs. Wyman, seconded by Mrs. Ross. Carried.

VOTE OF THANKS: Moved by Mrs. Ross, seconded by Mrs. Banner, that the Secretary express in writing the appreciation of this board for the untiring efforts and for their valuable contribution to the organization through the years to the retiring members of the board. Carried.

APPOINTMENT OF CONVENERS: Mrs. Banner moved that a committee be appointed which would include one member of the Executive to bring in recommendations with regard to appointment of Conveners, seconded by Mrs. Malloy.

Mrs. Ross and Mrs. Wyman were chosen as nominating committee.

Meeting adjourned at 12.30

SATURDAY AFTERNOON, January 19th, 1935.

Meeting convened at 1.30 p.m.

ORGANIZATION WORK: Some discussion took place with regard to plans for organization work for the coming year, particularly with regard to the advisability of holding conferences. The opinion was expressed that much work must be done with the Locals and that concentration should be made in this respect.

Moved by Mrs. Banner, seconded by Mrs. Peters, that the Executive make out an itinerary to include all of the constituencies where the Director required the services of a member of the Executive, they having the power to fix dates, etc. Carried.

The Nominating Committee chosen to present slate of Conveners for the year reported as follows:

Beautification and Horticulture	Mrs. C. Stong
Health	Mrs. M. Banner
Education	Mrs. Ross
Legislation	Mrs. Learned
Young People's Work	Mrs. R.K. McBride
Home Economics	Mrs. R. Carter
Political and Social Economy	Mrs. F.J. Malloy
Co-operative Effort	Mrs. J.L. Zipperer
Peace	Mrs. A. MacNaughton

Mrs. Zipperer declined and Mrs. H.C. McDaniel was appointed as convener of Co-operative Effort. The slate as amended was then accepted.

Moved by Mrs. Banner, seconded by Mrs. Fulton that we recommend a school of speakers be carried out in every constituency, somewhat along the lines described by Mrs. Ross as had been done in Saskatchewan.

JUNIOR WORK: Mr. Wilfred Hoppins again addressed the Board and various phases of Junior work were discussed. It was agreed that the delegates at Junior Conference should be allowed to elect their director at that time if they deemed it advisable, but in the event that insufficient numbers were in attendance to properly elect a director, the matter might be dealt with subsequently at either a Junior or a Senior Constituency Conference.

CCYM Some discussion took place with regard to the advisability of the Junior affiliating with the C.C.Y.M.. Mr. Priestley addressed the Board and the consensus of opinion was that duplicate machinery would be set up through affiliation and that for the time being at least no action should be taken.

BULLETINS: It was agreed that the Executive urge upon the locals the desirability of bulletins being handed to Conveners and properly read and discussed in their meetings.

VOTE OF THANKS: Moved that the appreciation of the Board be expressed to Miss Walker for the use of the room for Board meetings.

Meeting adjourned at 3:45.

President.

Wilfred Hoppins

Secretary.

UNITED FARM WOMEN OF ALBERTA

MINUTES of Executive meeting held in Central Office, Calgary, January 21st, 1935, all members present, Mrs. Price presiding.

Resolutions. No 2, Page 67, Vegreville Junior U.F.A. Conference:

Whereas, the present system commonly called the "Capitalistic System" is not functioning in the best interests of the people which is evident by the prevalent unemployment, distress, suffering and slow form of starvation, and

Whereas a few disreputable financiers have gained control of our economic life, and intend to maintain this control by any means, and

Whereas, the capitalistic dictates are using every possible method to discredit men and organizations that are endeavoring to establish an economic system of equality, and

Whereas, some people are so gullible as to believe these untruthful criticisms;

Therefore be it resolved, that we urge this Annual U.F.A. Convention to take the necessary steps to form a coalition government with such organizations that will support the fundamental principles embodied in the C.C.F. Manifesto so far as they are applicable to the jurisdiction of Provincial legislation.

Agreed that this resolution be referred to the U.F.A. Board.

Resolution No 17, page 71, Social Service Grants in Unorganized Districts:

Whereas, on border lines and unorganized districts where there is no Municipal District or where the Municipal District does not think it their duty to help needy families, and

Whereas, it falls to the lot of social service workers, when many who give to charity are very poor themselves,

Whereas, it takes so long to reach the Government and get their decision, there are many people suffering today;

Therefore be it resolved that the Dominion and Provincial Governments contribute a larger amount towards social service.

Agreed that this matter be taken up with the U.F.A. Board and that Mrs. Price and Mrs. Ross interview the Relief Department with a view to ascertaining the exact status of these cases, also other information available with regard to the whole problem of relief.

It was agreed that the following be asked to write book reviews for the year in the order given:

February	Mrs. Barritt	August	Mrs. Zipperer
March	Mrs. Hodgson	September	Mrs. Field
April	Mrs. Kiser	October	Mrs. Warr
May	Mrs. Redmond	November	Mrs. Fulton
June	Mrs. Wyman	December	Mrs. Baker
July	Mrs. Peters		

SECRETARY Agreed that we recommend to the U.F.A. Executive that Miss Winnifred Ellston take charge of our U.F.W.A. and Junior work as our secretary and that salary be ~~\$80.00~~ ^{75.00} per month.

LIBRARY Some discussion took place with regard to library and it was agreed that the books reviewed from time to time be added to the collection. Also agreed that as spring is approaching when the demand will not be so heavy for books, the matter of further choice be left in abeyance for some time.

HOME BUREAU Agreed that Mrs. Price and Mrs. Ross continue to represent our organization on the committee for re-organization of the Home Bureau.

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CONFERENCES Agreed that Mrs. Malloy write to all directors asking them to give some intimation with regard to speakers, dates, etc., and that an itinerary be drawn up at the next Executive meeting, which will in all probability be held near the end of March.

LETTER FROM MRS. FARNHAM, Rimbey; asking for relief, referred to Mrs. Ross for investigation. Also agreed that copy be sent to the Calgary Branch of the Red Cross asking that investigation be made and relief given if found necessary.

EXECUTIVE LETTER TO LOCALS. Some discussion took place as to what should be contained in the letter being sent out to the locals to be used in place of a bulletin for February.

RESOLUTION No. 7, Page 67, BUREAU OF PEACE: Macleod U.F.W.A. Conference.

Be it resolved, that we request the Federal Government to appoint a "Bureau of Peace" whose business shall be to keep our country at peace if at all possible, and shall appoint only such men and women on this board as are definitely known to favour peaceful methods at all times.

Agreed that this resolution be forwarded to Mr. Henry Spencer, at Ottawa, asking him to express his opinion on the matter.

Meeting adjourned.

Eileen Birch Secretary

Elenore Price President

UNITED FARM WOMEN OF ALBERTA

Minutes of Executive Meeting held in Calgary, March 21st and 22nd, 1935. All members present, Mrs. Price presiding.

Minutes of Executive meeting held on January 21st were read and approved.

CHANGE IN PROGRAM The oversight in the Health Bulletin for April was discussed and it was agreed that Miss Ellston should write to Mrs. Banner regarding this matter.

FRANCES BATEMAN MEMORIAL LIBRARY Agreed that in view of the fact that there are numerous requests for books from members of the Men's branch, and that the U.F.A. locals have not contributed to any great extent, to the Library Fund, that a notice be inserted in The United Farmer requesting support from all branches to the Library Fund.

Mrs. Malloy requested that we write to Mrs. E. J. Garland, asking her for the names of the author and publishers of the book "Chemical Warfare", with a view to securing it for the Library.

Agreed to secure paper covers for the protection of the books in the Library.

Agreed to secure another copy of each of the following books - "Peace With Honor" by A. A. Milne; "Douglas Social Credit for Canada" by W. A. Tutte; "Keeping Mentally Fit" by Jos. Jastrow; and Microbe Hunters" by de Kruif.

RELIEF Mrs. Ross and Mrs. Malloy reported having referred the request of Mrs. Farnham of Rimbey for relief, to the Relief Commissioner at Edmonton, and upon their instructions, to the Calgary Red Cross Society. Agreed to write to Mrs. Farnham asking what steps have been taken on her behalf by the Relief Department or the Red Cross Society.

BUREAU OF PEACE Reply from Mr. Henry Spencer, M.P., expressing his opinion of the resolution forwarded to him, was read. He assured us that the subject matter of the resolution would receive the attention of the U.F.A. group at Ottawa.

LEAGUE OF NATIONS It was agreed that the Board of Directors should be advised of the address of the National Secretary of the League.

Mrs. R. R. McBride of Arrowwood, Convener of Junior Branch met the Executive at 3:15 for the discussion of Junior Work.

JUNIOR CONFERENCE

Debates Agreed to write to Mr. Donald Cameron of the University of Alberta, stating that at the suggestion of Dr. Wallace we sent out a list of subjects for debates and would like some provision made for time for debates on the program of the Junior Conference.

Contests for Girls Agreed that we write to Miss Montgomery asking for her suggestions for two competitions for girls under the Home Economics course. Mrs. Price reported \$12.00 prize money would be donated by U.F.A. Executive.

Advertising for the Junior U.F.A. Agreed to try to secure some advertising to help pay for the printing of The Junior U.F.A.

MANIFESTOS OF OTHER ORGANIZATIONS Agreed to mimeograph sufficient copies of the Constitution and Manifesto of the Co-operative Commonwealth Youth Movement and to secure 200 copies of the last two issues of "The Christian Commonwealth" which contain the Manifesto and Plan for Action of the Christian Commonwealth Youth Movement, and forward the same to all Junior locals for their information,

PRAIRIE'S CRY OF DESPAIR Discussion followed re the adoption of this poem written by Bert Huffman of Cheale, for a campaign song of the U.F.A. It was decided that this matter should be left to the U.F.A. Executive and that Mr. Huffman be notified of this action.

SOCIAL CREDIT Mr. Priestley attended the meeting at 5:45 to answer and explain some questions raised in this connection.

- two -

CONFERENCES In the minutes of the Board meeting of the U.F.A., January 19 - 23rd it states "conferences with the Government be confined to members of the Government, Provincial and Federal members and the U.F.A. Board and Executive". Mrs. Price explained that this also includes members of the U.F.W.A. Board.

Friday 9:30 a.m.

Mrs. McBride again met the Executive and discussion took place on Junior Work covering the suggested program for 1935-36.

PROVINCIAL RELIEF Mrs. Price reported that the U.F.A. Executive had requested the U.F.W.A. Executive to go into the whole matter of provincial relief. Correspondence was read with respect to the resolution now before the Legislature regarding maternity relief. Agreed Mrs. Price and Mrs. Ross take up this matter with Mr. A. A. MacKenzie, Superintendent of Relief, with a view to reviewing the whole question of administration of maternity relief.

CALGARY WOMEN'S HOSTEL Agreed to write to Mr. E. A. Kolb stating the Executive did not feel justified in making any statement in this connection.

Meeting adjourned for lunch.

AMENDMENT TO MARRIAGE ACT Agreed to write a letter of Dr. Bow, Deputy Minister of Health, advising him that the Executive of the U.F.W.A. are pleased to endorse the amendment to the Marriage Act, and were of the opinion it would be of greater effectiveness than we had thought possible.

W.C.T.U. On the suggestion of Mrs. Price, it was agreed that we advise Mrs. Knight that we have already endorsed temperance education and have sent our resolution on this subject to the Minister of Education. Agreed to send copy of the resolution to Mr. Hay, Public School Inspector, Stettler, for his information.

CANADA LIFE ASSURANCE COMPANY Agreed to advise the writer that as an executive we have no jurisdiction in the matter of nomination of candidates for the Federal or Provincial House.

Mrs. J. W. Field of Spurfield, who is on her way home from a trip through Eastern Canada and United States, met the Executive and gave some interesting information on the work of the Eugenics Board and of the work being done along these lines in the East.

Mrs. Price thanked Mrs. Field for her very interesting report and help.

Mrs. Price made a suggestion that as our U.F.W.A. was organized as the Women's Auxiliary of the U.F.A. in 1915 we should celebrate our 21st birthday at the next Annual Convention in Edmonton, 1936. This suggestion was met with enthusiasm and it was decided that further details of a celebration would be discussed at the next meeting of the Executive.

ITINERARY The matter of the itinerary for the summer months in each constituency was discussed at length. Plans were made to cover as nearly as possible, the suggestions of the directors. Decisions as to definite dates and places of meetings were left for each member of the executive to arrange with the director of each constituency. When arrangements are completed, announcements of the meetings will appear in The United Farmer.

Agreed to request the Co-operative Committee to advise the Executive if and when they are planning to go into the Peace River country, so that we could take advantage of this opportunity to cover the territory at a very small transportation cost.

Adjourned at 6 p.m.

7:30 p.m.

I.O.D.E. BIGGAR, SASK. Letter of Mrs. Moore, Secretary of the Capt. McNair Chapter I.O.D.E. requesting copies of the U.F.W.A. President's address to the Convention in January, also copy of the address given to the U.F.W.A. Convention on Education by E.J. Thorlakson, Calgary was read. Agreed to send copy of Mrs. Price's address and when available, a synopsis of Mr. Thorlakson's address.

- three -

EDUCATIONAL PROGRESS CLUB OF CALGARY Letter and proposals of this club regarding re-organization of secondary schools were read and discussed. Agreed that we reply stating that we are greatly interested in the matter and have no criticism to offer and offering our co-operation in furthering the plan.

Meeting adjourned.

Eleanor Price

President.

Winnifred Ellston

Secretary

MINUTES OF THE MEETING OF THE U.F.W.A. EXECUTIVE, JUNE 3rd and 4th, 1935
CORONA HOTEL, EDMONTON, ALBERTA

Meeting opened about 4 p.m. after the arrival of the train from the south. All members of the Executive present, Mrs. Price presiding.

Minutes of meeting of March 21st and 22nd were read and adopted.

RELIEF Correspondence with Mr. A. A. MacKenzie, Supervisor of Relief, was read and discussed. Agreed that the Executive try to secure an interview with Mr. MacKenzie.

The balance of the afternoon session and the evening meeting were devoted to a full discussion regarding organization including finances, administration, and education.

Meeting adjourned at 10 p.m.

Tuesday, June 4th.

During the morning the Executive met with Mr. A. A. MacKenzie at the Administration Building, and a complete discussion of relief including maternity cases and the Calgary Women's Hostel took place. Executive also waited on Hon. F. S. Grisdale, Minister of Agriculture at the Legislative Buildings, taking up the matter of the Farm Women's Rest Week, the Home Bureau, etc.

RELIEF Agreed that Mr. MacKenzie be further advised that owing to meagre information in our possession we cannot at present make any pronouncement with regard to the Calgary Women's Hostel, but that we will be pleased, when opportunity arises, to further investigate in Calgary.

FARM WOMEN'S REST WEEK Agreed that Mrs. Ross attend the Rest Week at Vermilion, August 5th to 10th, and that Mrs. Price attend the Rest Week at Olds, July 15th to 19th.

Executive were also in touch with Dr. Bow and were glad to report that they had been successful in securing the services of a public health lecturer to travel with the Baby Clinic on the itinerary already arranged by the Department.

Agreed to bring to the attention of all members of the Board, the fact that the services of Miss Isabelle Alexander, newly appointed Director of the Women's Home Bureau, are available.

LIBRARY Miss Ellston reported the purchase of several books for the Frances Bateman Memorial Library as instructed at the last Executive meeting. Mrs. Price's instructions to secure a copy of Boy and Girl Tramps of America by Thos. Mineham, through a local book store were confirmed.

ORGANIZATION Following a detailed discussion of administration and finances of the organization, it was agreed that the following letter be sent to the members of the U.F.A. Executive:

"Realizing that we, as a U.F.W.A. Executive, are jointly responsible with the U.F.A. Executive for the financial situation of the organization, and administration at Central Office, we discussed fully these matters at our meeting held recently in Edmonton.

"There has been brought to our attention, various criticisms coming from the rank and file of our organization with regard to expenditures at Central Office, and we wish to express the opinion that our first consideration should be the prevention of the disintegration of our movement. We consider finances one of the most important factors and view with alarm the increased expenditures. We suggest that no further large expenditures be made without the endorsement of the majority of the members of the Board."

BOARD MEETING Agreed that, while we fully realize the financial situation of the organization, we urgently request the U.F.A. Executive to call a joint Board meeting with a view to clearing the existing confusion of ideas among the members of our Boards, so that immediate and unified action may be taken in connection with the forthcoming elections.

SOCIAL CREDIT The U.F.W.A. Executive wish to hereby place themselves on record as being definitely opposed to the Aberhart proposals, and find themselves unable to remain quietly inactive on the matter of Social Credit.

Agreed to secure and forward materials on the subject of Social Credit to all U.F.W.A. Locals.

Agreed that the Executive send a letter regarding policy to the members of the U.F.W.A. Board of Directors.

TWENTY-FIRST ANNIVERSARY Discussion regarding the celebration of the 21st anniversary of the U.F.W.A. took place. Agreed that arrangements be undertaken for a banquet to be held during the 1936 Convention, in celebration of the 21st anniversary of the women's organization. Agreed that Mrs. Price write to Mrs. Zipperer asking her to take charge of arrangements with respect to place, menu, etc. and suggesting that the program be left to a later date. Agreed that invitations to the banquet be sent to all past officers of the organization.

Meeting adjourned at 10 p.m.

E. Leone Price
President.

Winnifred Ellston
Secretary.

MINUTES OF U.F.W.A. EXECUTIVE MEETING, CALGARY July 20th, 1935.

At the request of the U.F.A. Executive to meet with them in joint session, the U. F. W. A. Executive met in Calgary on Saturday, July 20th, meeting as an Executive between sessions of the U. F. A. Executive. All members were present, Mrs. Price in the chair.

Minutes of meeting of June 3rd and 4th were read and adopted.

FARM WOMEN'S REST WEEK Mrs. Price reported attending the Olds Rest Week on July 18th, and finding about 60 women in attendance. There were not as many U.F.W.A. women present as she would like to have seen. Another year the attention of the members of the U.F.W.A. should be called to the value of this week to farm women.

LIBRARY Agreed that the Executive send a letter of appreciation to Mrs. McMahon of Crerar Local, who wrote the Book Review for August, thanking her for her splendid review. Mrs. McMahon wrote this review at the request of Mrs. Zipperer and was not on the list drawn up at Convention for the reviews for 1935.

Agreed to add to the Library "In the Steps of the Master" by H. V. Morton.

SOCIAL CREDIT Agreed to insert a notice in The United Farmer, bringing to the attention of all farm women, that a paper on this subject is being sent by the U.F.W.A. Executive to all U.F.W.A. Local Secretaries, with the request that in view of the approaching election, every U.F.W.A. Local give this material first consideration and full discussion at the next meeting.

Agreed to send a letter of appreciation to Mr. Mentz for his valuable assistance in submitting the material for this paper which the Executive has sent to the U.F.W.A. Locals.

1936 CONVENTION PROGRAM Plans for the program of the forthcoming Annual Convention were fully discussed. Mrs. Price reported that Mrs. Zipperer had made some tentative inquiries in Edmonton in connection with the Anniversary Banquet but had not yet submitted a report of her findings.

Agreed to send an invitation to Dr. Harold Orr of Edmonton, to address our U.F.W.A. Convention in Edmonton next January on "Venereal Diseases".

PRESENTATION TO LADY BEESBOROUGH Letter was read from Mrs. Walsh, Government House, Edmonton, appealing on behalf of the National Committee under Lady Perley for subscriptions to be used in the purchase and presentation of a gift to Lady Bessborough from the women of Canada on the occasion of her departure from Canada. It was decided to put a notice in The United Farmer regarding this appeal so that any local who wished, might send a donation to Mrs. Walsh for this purpose.

RESOLUTION FROM WHETSEL U.F.W.A. Local (Erskine) Protesting against the recent unemployed situation at Regina was read and discussed. Agreed to write to the Local advising them that we are in complete sympathy with the subject of the resolution, and will forward a copy of the resolution to the Federal Government.

BEAUTY SPOT CONTEST There was a discussion regarding the possibility of holding a Beauty Spot Contest again this year, but it was decided to drop the Contest in view of so little interest evidenced in past years.

HANDICRAFT GUILD Mrs. Price reported that Miss Montgomery had discussed with her, on a recent visit to Edmonton, the work of the Handicraft Guild and suggested that they would be very grateful for a contribution from the U.F.W.A. to assist in their work. It was decided to refer this matter to the full board.

Agreed to write Miss Montgomery, advising her of the decision of the Executive to bring the matter up at the next meeting of the Board.

Agreed to insert a note in The United Farmer that Mrs. W. D. MacNaughton of Ranfurly had recently sailed for a visit to her home in Scotland.

Meeting adjourned.

E. Lore Price
President.

Winifred Ellerton
Secretary.

MINUTES OF U.F.W.A. EXECUTIVE MEETING, CALGARY, OCTOBER 17th & 18th, 1935

All members of the Executive were present, Mrs. Price presiding.

A joint meeting with the U.F.A. Executive was held in the Renfrew Building on October 17th. The U.F.W.A. Executive met during the evening to discuss in detail the Program for the forthcoming annual convention. The meeting adjourned at 11 p.m.

Friday, October 18th.

Minutes of the meeting of July 20th were read and adopted.

BUSINESS ARISING OUT OF MINUTES Letter was read from Dr. Orr of Edmonton, accepting the invitation of the Executive to address our U.F.W.A. Convention in January.

Letter from the Secretary to Prime Minister Bennett, regarding Whetsel U.F.W.A. Local resolution recently forwarded to him, was read.

VEGREVILLE U.F.W.A. CONFERENCE Resolution from this Conference requesting more joint meetings at the Convention was discussed. Agreed to reply stating that the Executive had considered this possibility and arrangements to hold more joint meetings were being made.

CONVENTION PROGRAM A lengthy and complete discussion covering arrangements for the Convention Program took up the greater part of the meeting, and a draft program was drawn up, copy of which is to be sent to each director, with the recommendation that changes, additions, deletions and suggestions regarding this draft Convention Program be made and the draft returned to Central Office as soon as possible.

Agreed that a suggestion be made to the various Conveners, that at this Convention, instead of written conveners' reports being presented, each Convenor speak to her subject, for a period of fifteen minutes.

It was agreed that an invitation be extended to Rev. C. G. Stone of First Baptist Church, Edmonton, to open our Convention on the first afternoon and each following morning with a fifteen-minute talk, similar to "Morning Thoughts" which he gave each morning to the Juniors at the recent Junior Conference.

Agreed that Mrs. Ross be responsible for securing a speaker on "Horticulture" for the Convention.

Agreed that an invitation to attend the 21st Anniversary Banquet to be held during Convention week, be extended to all past officers of the organization.

Agreed that Mrs. Price write Mrs. Hepburn requesting that if she is free at the time of the Convention, she take charge of community singing.

Agreed that invitations to address our Annual Convention be sent to the following: Miss Isabelle Alexander of the Women's Home Bureau; Prof. E. A. Corbett, of the Department of Extension, University of Alberta; Miss Mary Crawford, C.C.R. Candidate for Edmonton West in the recent Federal campaign.

Agreed to ask Mrs. Angus Baker to take charge of the Tea and Social which is suggested for Thursday afternoon during the Convention.

Representation at Annual Convention Agreed that a resolution be drafted to the effect that representation to the Annual Convention be set at one delegate for every ten members.

CORRESPONDENCE

Play Lists from Osbornes Agreed that these lists be sent to each U.F.W.A. local Secretary in the stamped envelopes supplied by Osbornes for that purpose.

Letter from Miss Huston re Birth Control Clinic at Kitchener, Ontario, to be acknowledged and filed.

Women's Bureau Letter from Miss Alexander read. Agreed that the information be forwarded as requested.

Agreed to write Miss Alexander assuring her of our interest and our desire to help wherever possible in the organization of local leader courses.

Foothills Full Time Health Unit - High River Agreed to reply pointing out our policy in this connection, and our desire to assist insofar as our constitution permits.

Women's League for Progress, Calgary. re Ladies Rest Room. Agreed to reply stating that we would be glad to announce on the Women's Page of The United Farmer, the opening of this rest room in Calgary.

Board Resolution Agreed that a resolution from the U.F.W.A. Executive regarding an amendment to the resolution covering Central Office mailing lists, be brought before the U.F.A. Board.

Mr. Irvine's Pamphlets Recommendation is made by the Executive that the radio addresses given by Mr. Irvine on October 6th and 13th be mimeographed for distribution, and that if necessary, a small charge be made for each copy.

Junior Directors Agreed that Mrs. Price write regarding Junior Directors,

Farm Women's Rest Week - Vermilion Mrs. Ross reported on her visit in August to Vermilion for the Farm Women's Rest Week, advising that the suggestions had been made that the rates in future be lowered, and that the date for this Rest Week be set ahead at least a week.

Meeting adjourned at 8:15 p.m.

President

Winnifred E. Clifton

Secretary.

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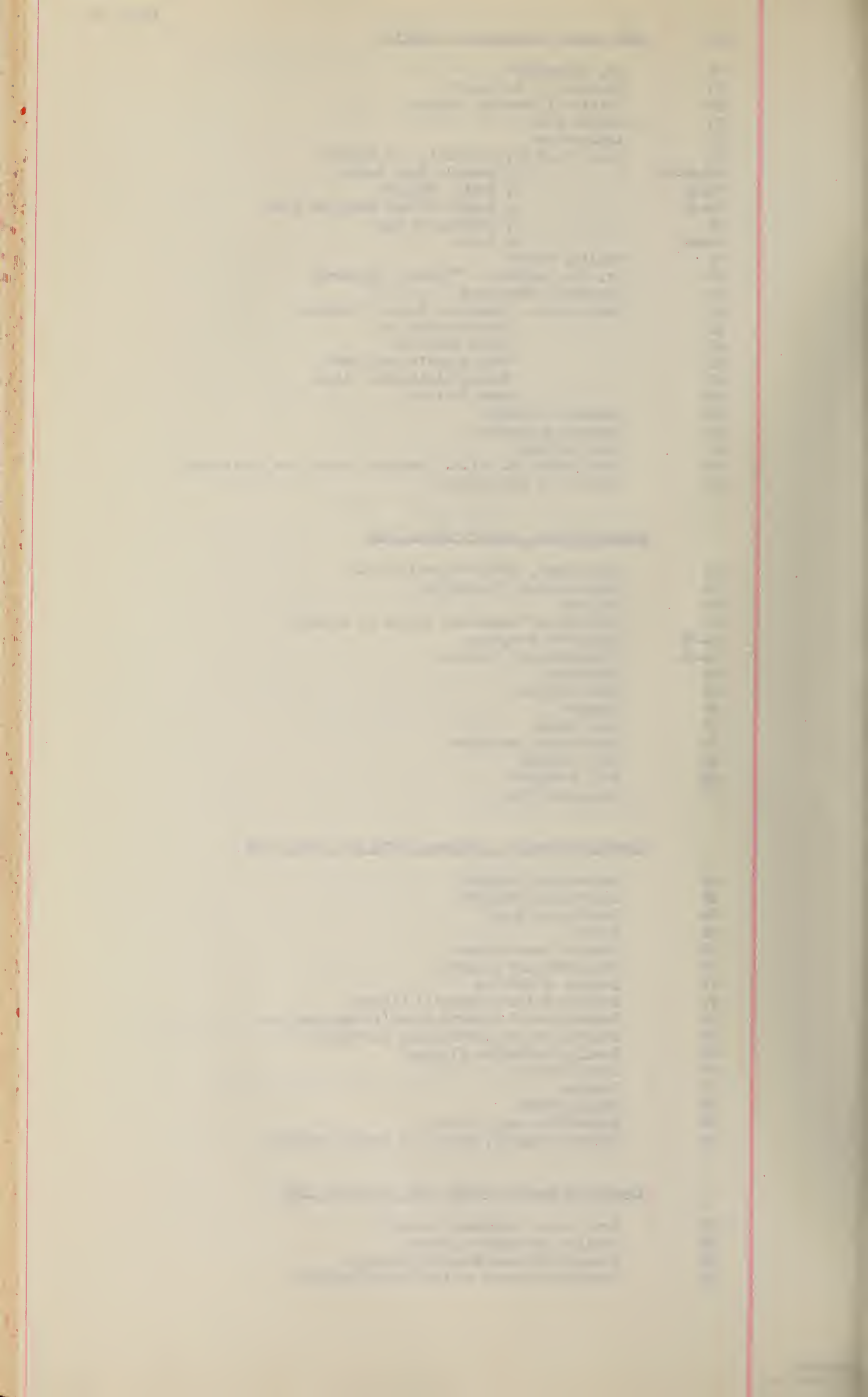
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MINUTES OF THE U.F.W.A. EXECUTIVE MEETING, JANUARY 20th, 1936

The Executive of the U.F.W.A. met in the Corona Hotel, Edmonton at 8:15 a.m. on Monday, January 20th. All members were present, Mrs. Price presiding.

ELECTION OF DIRECTORS It was agreed that attention be called, early during the Convention, to the election of Directors, set for 5:30 p.m. on Thursday, note of which had been omitted from the U.F.W.A. program.

REV. C.G.STONE Letter from Rev. Mr. Stone was read, requesting that there be no interruptions by people entering or leaving the hall during his daily talks. Agreed that the matter be referred to the Board with a recommendation that notice be placed on the door of the Convention Hall to the effect that the doors would be closed promptly at 9:30 each morning and would remain closed for fifteen minutes, during the time Rev. Mr. Stone is speaking, and asking that delegates and visitors do not enter or leave the hall during this fifteen minute period.

WOMEN'S HOME BUREAU Correspondence between Mrs. Price and Hon. Wm. Chant in connection with the closing of the Women's Home Bureau was read and discussed.

SUGGESTED PROGRAM FOR LOCALS Agreed that Mrs. Ross' report on the Suggested Program be submitted to the Board with the program she has prepared.

COMMUNITY SINGING Agreed that Mrs. Malloy and Miss Ellston take charge of the community singing during Convention.

CONVENTION BROADCAST Agreed to broadcast the U.F.W.A. Convention from 3:30 to 4 p.m. on Tuesday afternoon over station CJCA, Edmonton.

MRS. ZIPPERER entered the meeting to report on the banquet arrangements for Tuesday evening at the Hudson Bay Company. She also stated that the T. Eaton Company had invited the U.F.W.A. delegates to be their guests at a Theatre Party. Agreed that we accept this invitation and refer the matter to the Board for final decision.

Meeting adjourned at 9:20 a.m.

President.

Winifred E. Ellston

Secretary

UNITED FARM WOMEN OF ALBERTA

MINUTES OF BOARD MEETINGS -- JANUARY 20th, 1936

Held in Corona Hotel, Edmonton, Alta.

Meeting convened at 9:30 a.m. with all members present with the exception of Mrs. Fulton. Mrs. Price presiding.

MINUTES The minutes of the last meeting of the Board, held January 19th, 1935 were read and adopted on the motion of Mrs. Zipperer, seconded by Mrs. Baker.

It was agreed that the meeting convene in the Masonic Temple for the afternoon session.

Agreed to meet in joint session with the U.F.A. Board when arranged.

BANQUET Mrs. Zipperer reported on the arrangements made for the 21st anniversary banquet.

Moved by Mrs. Banner, seconded by Mrs. Learned that an invitation to attend our anniversary banquet be extended to the men. Carried.

Moved that table decorations and flowers for the members of the Executive be supplied for the anniversary banquet. Withdrawn.

Moved by Mrs. Banner, seconded by Mrs. MacNaughton, that a voluntary collection be taken and the purchase of flowers left to the discretion of the committee in charge of banquet arrangements. Carried.

THEATRE PARTY Mrs. Zipperer reported that the T. Eaton Company had extended an invitation to the U.F.W.A. delegates to be their guests at a Theatre Party; that this matter had come before the U.F.W.A. Executive who had decided to refer the matter to the Board. It was agreed to accept this invitation of the T. Eaton Company and leave all arrangements in connection with the same in the hands of Mrs. Zipperer.

TEA Mrs. Baker reported on plans made for the 21st Anniversary Tea to be held on Thursday afternoon. East and West Edmonton and Jasper Edson constituencies were reported as providing the Birthday Cake.

It was moved by Mrs. MacNaughton, seconded by Mrs. Wyman that these two reports be received. Carried.

Moved by Mrs. Wyman, seconded by Mrs. McBride that a vote of confidence be extended to Mrs. Zipperer and Mrs. Baker for the plans they are making for the anniversary banquet and tea. Carried.

CONVENTION COMMITTEES Moved by Mrs. Zipperer, seconded by Mrs. Dieffenbaugh that these committees be appointed by the Chair. Carried.

It was moved by Mrs. McDaniel, seconded by Mrs. Malloy that two members from the Board, for each committee, be appointed by the Chair and a third member chosen by the Convention. Carried.

MRS. ETHRIDGE The members of the Board were grieved to learn of the recent death of an old and faithful U.F.W.A. worker, Mrs. Ethridge who had been a member of the U.F.W.A. Board from 1922 to 1935, and wished to place on record their deep regret at the passing of this good friend and loyal fellow-worker..

Agreed to send a letter of sympathy to her only living relative, a brother who lives in New York.

HANDICRAFT GUILD Agreed to ascertain if there is to be a door charge at the Handicraft Exhibit on Friday next.

Moved by Mrs. Zipperer, seconded by Mrs. Peters that the Board recommend that the matter of a contribution to the Handicraft Build be referred to and discussed at the Convention. Carried.

1936 SUGGESTED PROGRAMS FOR LOCALS Mrs. Ross reported on the two suggested programs that she was submitting to the Board.

THE HISTORY OF THE REIGN OF KING CHARLES THE FIRST

IN THE YEAR 1649

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IN THE YEAR 1649

Copies of this suggested program were distributed.

Moved by Mrs. Peters, seconded by Mrs. McBride that Mrs. Ross' suggested program be used and also the supplementary program outlined used as an alternative or as an additional program.

It was moved by Mrs. Malloy, seconded by Mrs. Learned that Mrs. Ross confer with Mr. E. A. Corbett and bring in a draft of the supplementary program this afternoon. Carried.

Moved by Mrs. Banner, seconded by Mrs. McBride that Mrs. Ross be asked to prepare the supplementary program on the subject of Peace and International Relations, and that the program cover ten consecutive meetings Carried.

EDMONTON YOUTH CONFERENCE Mrs. Banner reported having attended the Edmonton Youth Conference last Saturday, held at the University of Alberta. This Conference was to form a city-wide federation of a non-political, non-sectarian nature, to undertake educational work in the interests of world peace and social betterment. Sixty-two organizations had been invited to be represented.

MONTHLY BULLETINS Moved by Mrs. Zipperer, seconded by Mrs. Banner that the matter of monthly bulletins be referred to the Convention without any recommendation. Carried.

JUNIOR DIRECTORS There were several vacancies on the Junior Board of Directors and correspondence between Mrs. Price and various Senior Directors in this connection was read.

East and West Edmonton Constituency. Agreed that the Secretary write to Miss Helen Brechenridge of Turnip Lake U.F.W.A. Local, appointing her Junior Director for this Constituency.

Jasper-Edson Constituency Moved by Mrs. Lowe, seconded, that the Secretary write to John Morris of Bon Accord, asking him to accept the position of Junior Director for this constituency.

Peace River Constituency Moved by Mrs. Stong, seconded by Mrs. MacNaughton that we ask Justyn Rigby of Wembley to accept the position of Junior Director for Peace River.

Moved by Mrs. Ross, seconded by Mrs. Malloy that the meeting adjourn to convene at 1:30 p.m. in the Masonic Temple. Carried.

Masonic Temple, Monday afternoon, Jan. 20.

Mrs. Price presiding.

CONVENTION PROGRAM Moved by Mrs. Banner, seconded, that a notice be placed on the door of the Convention hall requesting that no one enter the hall while Rev. Mr. Stone is speaking during Morning Thoughts.

Moved by Mrs. McBride, seconded by Mrs. Peters that we accept Mrs. Ross' recommendation that Dr. Donald Dickie of the Edmonton Normal School, give a short talk on Education in her stead on Tuesday afternoon, immediately preceding Miss Crawford.

Agreed that we ask for a roll call of delegates on Wednesday, and when each delegate's name is called, she shall rise to her feet and name the local she represents.

Agreed that a recommendation be made to the U.F.A. Board when the joint meeting is held this afternoon, that the Order of Business for Wednesday afternoon be reversed so that Junior Work be the first discussion.

FARM WOMEN'S REST WEEK Agreed that Mrs. Ross and Mrs. Wyman draft a resolution expressing appreciation of, and hoping for the continuance of, the Farm Women's Rest Week.

KING GEORGE V Announcement was made of the death of our Sovereign, His Majesty, King George V of England, this afternoon. A minute of silence was observed in his honor.

RESOLUTIONS

FAMILY LIMITATION CLINICS Moved by Mrs. Banner, seconded by Mrs. Malloy that we re-affirm our stand on the question of Family Limitation Clinics and bring before the Convention, in the form of a Board Resolution, the following, which was passed by the U.F.W.A. Convention of 1933 -

"Wherefore be it resolved, that for those married women who desire information on family limitation and for those whose health and welfare it is deemed advisable, the Department of Health be petitioned to establish clinics, these clinics to be under medical supervision."

Carried.

FARM WOMEN'S REST WEEK The Board of the United Farm Women of Alberta wish to express their appreciation of the Farm Women's Rest Week held at the schools of Agriculture under the former government, and trust the present Government will see fit to continue and extend this service to the rural women of Alberta.

Moved by Mrs. Ross, seconded by Mrs. MacNaughton that this resolution be referred to the Convention for endorsement. Carried.

MRS. STONG Moved by Mrs. Ross and seconded that the Board extend to Mrs. Stong their sympathy in her recent bereavement in the loss of her husband.

Agreed.

THEATRE PARTY Mrs. Zipperer reported that Mr. Wildman, Manager of the T.Eaton Company in Edmonton had secured a block of seats in the Capitol Theatre for the U.F.W.A. delegates to see the picture "Mutiny on the Bounty" on Thursday evening, as guests of the Company.

Moved by Mrs. Wyman, seconded by Mrs. Learned that a letter of thanks and appreciation be sent to Mr. Wildman for this courtesy.

THE UNITED FARMER Discussion took place regarding the present and future policy of The United Farmer, and it was agreed that the matter should be further discussed in the joint Board meeting with the men.

JUNIOR RESOLUTION Moved by Mrs. McBride, seconded by Mrs. Carter that the resolution passed at last Junior Conference regarding affiliation with the C.C.Y.M. be endorsed by this Board.

EXECUTIVE'S REPORT The report of the Executive to be presented to the Convention was read and on the motion of Mrs. Banner and Mrs. McBride was adopted.

APPOINTMENT OF CONVENTION COMMITTEES Mrs. Price appointed Convention Committees from the Board as follows:

Credentials -	Mrs. McDaniel, Mrs. M. Lowe
Resolutions -	Mrs. W. Ross, Mrs. R.R. McBride
Order of Business -	Mrs. Banner, Mrs. Learned
Reception -	Mrs. Zipperer, Dieffenbaugh, Redmond, Fulton, Wyman, Stong, Baker, Peters, MacNaughton, and Mrs. Carter.
Music -	Mrs. Malloy, Miss Ellston.

The third member for the Credentials, Resolutions and Order of Business Committees to be selected by the Convention.

Moved by Mrs. Ross and seconded that the Credentials Committee be responsible for the roll call of delegates to be used during the discussion on Organization.

MILITIA ACT (Sunnyvale U.F.W.A. Resolution) Moved by Mrs. Ross, seconded by Mrs. Zipperer that the resolution be brought to the Convention as a Board resolution after being referred to the Resolutions Committee for re-draft. Carried

STATE MEDICINE Moved by Mrs. Banner, seconded by Mrs. MacNaughton the resolution be brought to the Convention as a Board resolution after being redrafted. Carried.

ELECTION OF OFFICERS Agreed that we draw the attention of the Convention to the fact that the time for the election of Directors was not included in the U.F.W.A. Program and that this be called to the attention of the Convention for 5:30 on Thursday.

- 4 -

- 4 -

Agreed to recommend to the Convention that the election of officers be postponed until after the discussion of future policy.

Meeting adjourned at 4 p.m. to meet with the U.F.A. Board.

President.

Winifred Ellston
Secretary.

MINUTES OF THE TWENTY-SECOND ANNUAL CONVENTION

OF THE UNITED FARM WOMEN OF ALBERTA

JANUARY 21st to 24th, 1936 - MASONIC TEMPLE - EDMONTON, ALBERTA.

At the Masonic Temple, Edmonton on January 21st at 2 p.m. the Twenty-second Annual Convention of the United Farm Women of Alberta opened with the singing of "O Canada" followed by the invocation offered by Rev. C. G. Stone of First Baptist Church, Edmonton, Mrs. Price, President, presiding.

DAILY THOUGHT Rev. Mr. Stone, who is to open each day's program with a "Daily Thought" spoke for 15 minutes on the three great loyalties of men and women - King - Home and, greatest of all - God.

PRESIDENT'S REPORT Mrs. Ross, First Vice-President, took the chair and introduced Mrs. Richard Price to the Convention and asked her to give her annual Presidential address.

In her address, Mrs. Price paid tribute to Mrs. E. H. Ethridge whose recent death was so keenly felt by everyone who had known her. Mrs. Ethridge had been a member of the Board of Directors from 1922 until 1935 - a faithful worker and a loyal friend. Mrs. Price also expressed to Mrs. Stong, the sympathy of the whole organization in her great loss in the recent death of her husband.

On the motion of Mrs. McBride and Mrs. Williams, this address was adopted.

ELECTION OF CHAIRMAN Mrs. Price was nominated as chairman, with power to name her assistants, by Mrs. Archibald and Mrs. Zipperer. Carried.

Mrs. Price then took the chair, naming Mrs. Ross and Mrs. Malloy as assistant chairmen.

APPOINTMENT OF CONVENTION COMMITTEES Moved by Mrs. Fraser, seconded by Mrs. Bennett that the recommendation of the Board be accepted, that one member for each of the Committees - Credentials, Resolutions and Order of Business - be appointed by the Convention, in addition to the two names from the U.F.W.A. Board, suggested by the Board. Carried.

Following were nominated:

Credentials Committee: Mrs. W.H.Clark, Horse Hill, nominated by Mrs. Baker.
Resolutions Committee: Mrs. T.Williams, Milo, nominated by Mrs. Ward.
Order of Business Com: Mrs. W.Archibald, Lacombe nominated by Mrs. Zipperer.

The Convention Committees therefore stand as follows:

CREDENTIALS -

Mrs. H.C.McDaniel, Whitla
 Mrs. M. Lowe, St. Albert
 Mrs. W.H.Clark, Horse Hill

RESOLUTIONS -

Mrs. Winifred Ross, Millet
 Mrs. R. R. McBride, Arrowwood
 Mrs. T. Williams, Milo

ORDER OF BUSINESS -

Mrs. Mary Banner, Endiang
 Mrs. J. B. Learned, Red Deer
 Mrs. W. Archibald, Lacombe

RECEPTION -

Mrs. J. L. Zipperer, Loughheed
 Mrs. G. Dieffenbaugh, Westlock
 Mrs. Frank Redmond, Edgerton
 Mrs. F. J. Fulton, Indus
 Mrs. F. E. Wyman, Calgary
 Mrs. A. Baker, Edmonton
 Mrs. A. M. Peters, Lethbridge
 Mrs. C. Stong, Fairview
 Mrs. W. D. MacNaughton, Ranfurly
 Mrs. R. Carter, Ponoka

MUSIC COMMITTEE -

Mrs. F. J. Malloy, Warner
 Miss Winnifred Ellston, Calgary.

EXECUTIVE'S REPORT Mrs. Malloy presented the annual report of the Executive, which also embodied the Secretary's report. The adoption of this report was moved by Mrs. Malloy and seconded by Mrs. Williams. Carried.

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21st ANNIVERSARY BANQUET Mrs. Zipperer reported on the arrangements made in connection with the 21st Anniversary Banquet to be held at 6 o'clock, and also conveyed the invitation extended by the T. Eaton Company to the delegates to attend "Mutiny on the Bounty" as guests of the Eaton Company.

21st ANNIVERSARY TEA Mrs. Baker reported on plans laid for the 21st Anniversary Tea to be held immediately following the afternoon session on Thursday.

Community singing was enjoyed, led by Miss Ellston with Mrs. Malloy at the piano.

EDUCATION Mrs. Price called on Mrs. Ross as Convener of "Education". Mrs. Ross expressed regret that owing to illness, Dr. Donald Dickie of the Edmonton Normal School, was unable to speak as had been arranged. Mrs. Ross gave in her stead, a very interesting outline of the revised curriculum being prepared by the Provincial Department of Education.

Agreed that the Secretary write a letter to Miss Dickie expressing our regret at her illness and inability to be present at our Convention, and hoping that at some time later in the Convention she will feel able to speak.

Mrs. Price introduced Miss Mary Crawford of Victoria High School, Edmonton, whose subject was "Education". She spoke of the newer methods of teaching being employed in some schools, based on the principle of "practical co-operation."

A hearty vote of thanks was extended to Miss Crawford at the conclusion of her splendid address.

Convention adjourned at 4:30 to re-assemble at the Hudson Bay Store at six o'clock for the 21st Anniversary Banquet.

ANNIVERSARY BANQUET Over two hundred and twenty-five delegates and guests attended the 21st anniversary banquet of the U.F.W.A. at the Hudson Bay Store on Tuesday, January 21st. Mrs. J. L. Zipperer was in charge of arrangements. Seated at the head table with the present Executive and Board were the past officers of the organization, officers of the U.F.A. and several other guests of honor. Hon. R. G. Reid, ex-premier and Mr. R. Gardiner, President of the U.F.A. spoke to the gathering. Letters of congratulation and good wishes were read from many past officers of the U.F.W.A. who were unable to be present. A musical program comprising of Miss Winnifred Ellston of Calgary and Miss Palmer of Erskine was well received, and a fashion parade, sponsored by the Hudson Bay Company was most interesting. A vote of thanks was tendered Mrs. Zipperer for her efforts in making this banquet so successful.

Wednesday Morning, January 22nd

Mrs. Price in the chair. Meeting opened with community singing followed by "Daily Thoughts" given by Rev. Mr. Stone.

Moved by Mrs. Archibald, seconded, that following the suggestion of the Order of Business Committee, the election of President be postponed until the Convention has decided on the future policy of the organization. Carried.

It was suggested by Mr. Spencer that in future the program be drawn up to have nomination of officers immediately preceding a recess and the vote taken immediately following the recess.

DIRECTORS REPORTS were presented by the following:

Mrs. Geo. Banner, Endiang	Acadia
Mrs. G. Dieffenbaugh, Westlock	Athabasca
Mrs. Frank Redmond, Edgerton	Battle River
Mrs. F. G. Fulton, Indus	Bow River
Mrs. F. E. Wyman, Calgary	East & West Calgary
Mrs. J. L. Zipperer, Loughheed	Camrose
Mrs. A. Baker, Edmonton	East & West Edmonton
Mrs. A. M. Peters, Lethbridge	Lethbridge
Mrs. R. R. McBride, Arrowwood	Macleod
Mrs. H. C. McDaniel, Whitla	Medicine Hat
Mrs. M. Lowe, RR#2 St. Albert	Jasper Edson
Mrs. C. Stong, Fairview	Peace River
Mrs. J. B. Learned, Red Deer	Red Deer
Mrs. W. D. MacNaughton, Ranfurly	Vegreville
Mrs. R. Carter, Ponoka	Wetaskiwin

Moved by Mrs. Williams and seconded that these reports be adopted
Carried.

Moved by Mrs. McBride, seconded by Mrs. Learned that this Convention sent a letter of sympathy to Mrs. Postans, expressing regret at her illness and inability to be present, and hope and good wishes for her speedy recovery.

ORGANIZATION Mrs. Price called on Mrs. Malloy for Convener's report on Political Economy. Mrs. Malloy moved that her report be omitted as time was short before adjournment, and that discussion on organization be proceeded with immediately. Seconded by Mrs. Zipperer and Carried

Discussion on Organization and Future Policy followed.

Moved by Mrs. Zipperer, seconded by Mrs. Peters that we adjourn at 11:45 to observe the firing of the guns at the Legislative Buildings in observance of the death of His Majesty, King George V, which occurred on Monday afternoon. It was pointed out that it would be impossible to get to the Buildings in time for this ceremony and the motion was Lost.

Mr. J. M. Bentley, U.F.A. Director asked for and secured permission to bring a recommendation of the U.F.A. Board before the Convention. He took the floor and asked the delegates to express their opinion as to the advisability of holding a social and dance on Friday evening to take the place of the social arranged for the previous Monday which was cancelled due to the death of the King.

Moved by Mrs. Fraser and seconded that we join with the U.F.A. Board in asking for this social evening Carried.

Adjournment for lunch.

WEDNESDAY Afternoon was devoted to a joint session of the U.F.A. and U.F.W.A. Convention for the discussion of Young People's Work, the reports and annual addresses of the Junior President and Vice-President, and the discussion of Future Policy of the organization. Mrs. McBride, Convener of Young People's Work gave her report at this joint session.

Thursday Morning, January 13rd.

Mrs. Ross presiding. Meeting opened with Community Singing followed by "Daily Thoughts" of Rev. Mr. Stong.

It was suggested that as no disposition had been made, by the joint session on Wednesday afternoon, of the Resolution #18 - "U.F.A. AND POLITICAL ACTION", the U.F.W.A. Convention should join with the U.F.A. in the discussion and disposition of this resolution. Mrs. Ross put the question to the Convention, and on the motion of Mrs. Fraser, it was decided to proceed with the U.F.W.A. Program, on the understanding that the U.F.W.A. would be given a vote on this Resolution when it was put to the U.F.A. Convention.

It was moved by Mrs. McBride and seconded that a delegation be chosen to represent the U.F.W.A. at the U.F.A. Convention during the balance of the discussion on Resolution #18. Carried.

Agreed that the following be delegated to represent the U.F.W.A. at the U.F.A. session - Mrs. Archibald, Mrs. Malloy, Mrs. McBride, Mrs. Fraser, Mrs. Price and Mrs. Heath.

HOUSEHOLD ECONOMICS Mrs. Ross called on Mrs. Carter, Convener of Home Economics to give her address, which was afterwards adopted.

Miss Mable Patrick of the Department of Household Economics, University of Alberta, was introduced to the Convention. She spoke on the subject of Household Economics and at the conclusion of her address was accorded a sincere vote of thanks.

PEACE Mrs. MacNaughton was asked to speak on the subject of which she is Convener - "Peace". At the conclusion of her address, Mrs. MacNaughton read a mandate regarding the abolition of war, and asked any who were interested to sign.

Moved by Mrs. MacNaughton and seconded that this report be adopted.

MR. CORBETT, Director of the Department of Extension, University of Alberta, was introduced, and spoke to the Convention on "Canada and the Next War". A hearty vote of appreciation was accorded to Mr. Corbett at the conclusion of his address.

1936 PROGRAMS FOR LOCALS Mr. Ross announced that the Suggested Programs for U.F.W.A. Locals for 1936 prepared by the Executive were now ready for distribution, also a Supplementary Program on the question of Peace, to cover a year's study.

RESOLUTION #18 Mrs. Price, on behalf of the delegates to the U.F.A. Convention, reported on the discussion which took place regarding Resolution #18 and as the U.F.A. Convention were voting on this resolution at 11:45 a.m. and they wished to have the U.F.W.A. Convention's vote before announcing the vote of the U.F.A. Convention, she suggested the U.F.W.A. vote on this resolution be taken at once. Agreed.

U.F.A. AND POLITICAL ACTION Resolution #18, page 21, Board of Wetaskiwin Federal Constituency Assn.

Whereas, the U.F.A. was originally organized to deal with all phases of agriculture touching the life of the farmer, and

Whereas, specialization in industrial development has led to grain pools, dairy pools, livestock pools, egg and poultry pools, wool growers associations, etc., thus draining the ranks of the original organization and in some cases causing competition as between pools, and

Whereas, the original objective of the U.F.A. is in the process of being achieved in these specialized groups, and

Whereas, the formation of the C.C.F. by the U.F.A. and kindred organizations has provided an avenue offering much greater opportunity for progress in the political field, and

Whereas, affiliation with any political organization prevents the fullest development of commercial activities;

Therefore be it resolved, that the U.F.A. cease all direct political activity and constitute itself a provincial rallying point for agricultural organization. Unanimously Lost.

REGISTRATION The report of the Credentials Committee was called for and it was announced that the registered delegates to U.F.W.A. Convention were as follows:

Registered Delegates	73
Board and Executive	18
Total Voting Power	91
Visitors registered	36
Total registrations	127

Moved by Mrs. Lowe and seconded that this report be adopted.

ELECTION OF PRESIDENT Nominations for President were called for. Mrs. Price was returned by acclamation to her position as President and very fittingly thanked the delegates for their confidence in her.

ELECTION OF VICE PRESIDENTS Moved by Mrs. Pye and seconded that the election of Vice-Presidents take place immediately Carried.

Mrs. Price took the Chair.

The following were nominated for First Vice-President: Mrs. Winifred Ross, Millet; Mrs. R. C. Fraser, Hemaruka; Mrs. J. L. Zipperer, Loughheed; and Mrs. F. J. Malloy, Warner. Moved by Mrs. Fulton and seconded that nominations close. Carried.

Mrs. Malloy asked permission to withdraw her name.

Moved by Mrs. Archibald, seconded by Mrs. Cavanagh that the meeting adjourn, postponing the election of Vice-Presidents until immediately after lunch. Carried.

Thursday Afternoon Session

Mrs. Price in the chair. Meeting opened with community singing.

ELECTION OF DIRECTORS Attention of the delegates was called to the election of directors which would take place at 5:30 in the afternoon. This announcement was omitted from the U.F.W.A. Program.

ELECTION OF VICE-PRESIDENTS The four candidates for First Vice-President were requested to address a few words to the Convention from the platform, for the benefit of delegates who were not acquainted with the four ladies nominated. Mrs. Fraser, Mrs. Zipperer and Mrs. Malloy asked to withdraw their names, and on the motion of Mrs. Kerns, seconded by Mrs. Archibald, were allowed to do so.

Mrs. Ross was returned to her office as First Vice-President.

Nominations were then declared open for Second Vice-President.

Mrs. F. J. Malloy was elected Second Vice-President by acclamation.

U.F.A. PRESIDENT It was agreed to have the two candidates for U.F.A. President Mr. Robert Gardiner and Mr. Alfred Speakman, address the U.F.W.A. Convention.

Community singing was enjoyed for a few minutes.

Mr. Gardiner and Mr. Speakman then spoke to the Convention as candidates for the office of President of the U.F.A.

CO-OPERATIVE EFFORT Mrs. Price called for Mrs. McDaniel to give her report on Co-operative Effort. It was moved by Mrs. McDaniel, seconded by Mrs. McBride that this report be adopted.

SCRUTINEERS FOR ELECTION OF U.F.A. PRESIDENT Moved by Mrs. Wyman, seconded and carried, that the Credentials Committee, with Mr. Archibald, be scrutineers for the election of U.F.A. President. The ballot was then taken.

BEAUTIFICATION AND HORTICULTURE Mrs. Stong, Convener, spoke to her subject, "Beautification and Horticulture". She spoke of her own beautiful garden "Sylvan Glade" in the Peace River district, and the seeds she gives to every new member of a local in her constituency, and issued a warm invitation to any who might be travelling through the Peace River, to visit her. It was moved and seconded that this report be adopted. Carried.

On the motion of Mrs. Wyman, a hearty vote of thanks was tendered Mrs. Stong in appreciation of the splendid work she is doing in the northern part of the province.

It was announced at this time that Mr. Gardiner had been re-elected President of the U.F.A.

DR. SHOEMAKER Mrs. Price introduced Dr. J. S. Shoemaker, Professor of Horticulture at the University of Alberta, who spoke on the possibilities of the growing of flowers and shrubs and trees in this province. At the conclusion of his address, Dr. Shoemaker showed some very interesting lantern slides of the various kinds of gladiolus grown at the University gardens, varieties of shrubs and trees and plants, and plans for landscape gardening and home beautification. He was given a hearty vote of thanks by the Convention.

FRIDAY EVENING SOCIAL It was moved by Mrs. Fraser and seconded that we send a recommendation to the U.F.A. Convention that they reconsider their decision in regard to the social for Friday night. Carried

Meeting adjourned for the delegates to enjoy the 21st Birthday Tea under the convenership of Mrs. A. Baker.

21st ANNIVERSARY TEA Mrs. Baker took charge of the meeting and called on several artists to contribute to the program, among them being a guitar solo by Mr. Baker; a soprano solo by Miss Palmer and Miss Baker, dancing by several young girls from the Kinney School of Dancing. Tea was served by members of the Edmonton U.F.W.A. Local, Hon. R. G. Reid, ex-Premier, helped to serve the Birthday Cake to the guests. At a special table were seated several delegates who also attended the first annual Convention in 1915.

At the conclusion of the Tea a vote of thanks was tendered to Mrs. Baker and her assistants (East and West Edmonton and Jasper-Edson Constituencies; Edmonton U.F.W.A. Local) also to the artists, for making the U.F.W.A. 21st Birthday Tea the success it was.

ELECTION OF DIRECTORS At 5:30 the delegates met to elect their directors.

FRIDAY, JANUARY 24th.

Mrs. Price presiding at the meeting opened by Community Singing and followed by "Daily Thoughts" offered by Rev. Mr. Stone.

Mrs. Price, on behalf of the Convention, thanked Mr. Stone for his splendid messages each morning, and expressed the conviction that every woman present derived a great deal of help and encouragement from these little talks given by Mr. Stone at the opening of each day's session.

ORGANIZATION Mrs. Malloy, Convener of Political Economy, addressed the Convention, and received the thanks of the Convention for her splendid report.

Mrs. Malloy took the chair at this time.

The list of the Board of Directors for the U.F.A. and U.F.W.A. for 1936 was submitted as follows:

ACADIA	U.F.A.	Mr. J. K. Sutherland, Hanna
	U.F.W.A.	Mrs. Geo. Banner, Endiang
ATHABASCA	U.F.A.	Mr. P. S. Beatt, Westlock
	U.F.W.A.	Mrs. G. Dieffenbaugh, Westlock
BATTLE RIVER	U.F.A.	Mr. H. E. Spencer, Edgerton
	U.F.W.A.	Mrs. Frank Redmond, Edgerton
BOW RIVER	U.F.A.	Mr. Geo. Church, Balzac
	U.F.W.A.	Mrs. F. G. Fulton, Indus
EAST & WEST CALGARY	U.F.A.	Mr. A. J. Paul, Blackie
	U.F.W.A.	Mrs. F. E. Wyman, Calgary
CAMROSE	U.F.A.	Mr. J. E. Brown, Castor
	U.F.W.A.	Mrs. J. L. Zipperer, Loughheed
EAST & WEST EDMONTON	U.F.A.	Mr. J. M. Bentley, North Edmonton
	U.F.W.A.	Mrs. Angus Baker, Edmonton
JASPER EDSON	U.F.A.	Mr. Hugh Critchlow, Barrhead
	U.F.W.A.	Mrs. M. Lowe, St. Albert.
LETHBRIDGE	U.F.A.	Mr. W. W. Scott, Iron Springs
	U.F.W.A.	Mrs. A. M. Peters, Lethbridge
MACLEOD	U.F.A.	Mr. M. H. Ward, Arrowwood
	U.F.W.A.	Mrs. R. R. McBride, Arrowwood
MEDICINE HAT	U.F.A.	Mr. J. M. Wheatley, Chancellor
	U.F.W.A.	Mrs. Carl Anderson, Scandia
PEACE RIVER	U.F.A.	Mr. I. V. Macklin, Grande Prairie
	U.F.W.A.	Mrs. C. Stong, Fairview
RED DEER	U.F.A.	Mr. Ronald Pye, Penhold
	U.F.W.A.	Mrs. J. B. Learned, Red Deer
VEGREVILLE	U.F.A.	Mr. Rudolph Hennig, Fort Saskatchewan
	U.F.W.A.	Mrs. W. C. MacNaughton, Ranfurly
WETASKIWIN	U.F.A.	Mr. H. E. Heath, Lacombe
	U.F.W.A.	Mrs. Ray Carter, Ponoka

RHYTHM BAND Mrs. Townsend of Epskine spoke to the delegates of the value in a rural community of a rhythm band, and with the aid of some of the delegates playing several numbers as a rhythm band, demonstrated this interesting and valuable instruction for school children.

LEGISLATION Mrs. Malloy called on Mrs. Learned to give her paper on Legislation. The appreciation of the Convention was expressed to Mrs. Learned for her interesting report and for her work as convener of Legislation throughout the past year.

RESOLUTIONS —

Protection of Debtors (Resolution #1, page 49, Delia U.F.W.A. Local)

Whereas, Premier Aberhart has intimated that the present protection accorded debtors will be reduced at the coming session of the legislature, and

Whereas, present economic conditions fully justify the continuance of their protection as no improvement is in sight;

Therefore be it resolved, that we ask our Government that all the Alberta legislation for the protection of debtors be maintained unimpaired until such time as basic dividends are paid regularly to all.

Moved by Mrs. Banner, seconded by Mrs. Townsend.

Moved by Mrs. Wyman, seconded by Mrs. Peters that this resolution be amended by deleting the words "until such time as basic dividends are paid regularly to all" at the end of the last paragraph. Lost.

Resolution carried.

Women's Home Bureau (Resolution #2, page 49, Huxley to Granger D.A.)

Be it resolved that the Provincial Government be asked to restore the Women's Home Bureau recently discontinued by them.

Moved by Mrs. Kerns, seconded by Mrs. Goin.

Moved by Mrs. Walker, and seconded, that the resolution be referred back to the Resolutions Committee for redrafting. Carried.

Social Science (Resolution #3, Loyalty U.F.W.A. Conference.)

Whereas, we believe we have reached the time when it is necessary that Social Science be taught in the schools;

Therefore be it resolved, that we ask the Department of Education to include this course in the school curriculum.

Moved by Mrs. Ross, seconded by Mrs. Zipperer.

Moved by Mrs. Peters, seconded by Mrs. Kerns that this resolution be referred to the Resolutions Committee to be redrafted. Carried.

Normal Entrance Fees (Resolution #4, McLeod U.F.W.A. Constituency Conference)

Whereas, the farmers of Alberta produce the wealth of this province, and

Whereas, at this time, farm produce is at such low level that farmers are unable to pay exorbitant Normal Entrance Fees and University Tuition Fees; and

Whereas, rural youth is being denied the privileges it should have;

Therefore be it resolved, that we do earnestly urge these fees be materially reduced immediately.

Moved by Mrs. Goin, seconded by Mrs. Bills.

Moved by Mrs. Spencer and seconded in amendment that the words "a large portion of" be inserted before the word "wealth" in the first clause. Carried.

Moved by Mrs. Ward and seconded that the resolution be referred back to the Resolutions Committee to be redrafted.

THE [illegible] OF [illegible]

[illegible text block]

[illegible text block]

[illegible text block]

Grading of Eggs (Resolution #5, Echo Hill U.F.A. Local #268)

Whereas, the present method of grading eggs is often very unfair;

Therefore be it resolved that eggs be candled for quality only and that they be bought and sold by weight.

Moved by Mrs. Price, seconded by Mrs. Walker that inasmuch as this resolution is a U.F.A. resolution, it be referred to the U.F.A. Resolutions Committee.

Peace (Resolution #6, page 50, Macleod U.F.W.A. Constituency Conference.)

Whereas, we view with great seriousness the undiminished threat of war, and

Whereas, we believe that such a method of attempting to settle international disputes is both barbarous and futile, that war is deep-rooted in economic maladjustment and the lure offered to human greed in the manufacture and distribution of war materials;

Therefore we demand that our Government give a guarantee to its citizens that in the event of pledging itself to future war, there shall be complete and effective conscription of wealth for national uses before there shall be any conscription of manhood;

And be it further resolved that the Government of Canada shall be committed to the policy of removing entirely from private and corporative control, the production and distribution of the equipment necessary for the prosecution of warfare and that our representatives are requested to support this policy for all peoples through the League of Nations.

Moved by Mrs. Douglas and seconded.

Moved by Mrs. McBride, seconded by Mrs. Ross, that the words "our Government" in the first line of the third paragraph be deleted and the words "the Government of Canada" inserted therefor. Carried.

Resolution, as amended, carried.

It was suggested by Mrs. McBride that we send this resolution to other women's organizations. Seconded Carried.

It was moved by Mrs. MacNaughton, seconded by Mrs. Peters that we send this resolution to the U.F.A. Convention for consideration. Carried.

Meeting adjourned.

Friday Afternoon Session

Mrs. Price in the Chair.

It was moved by Mrs. Spencer and seconded that we send a letter to our past presidents and also to Mrs. Barritt, the first Secretary, regretting their inability to be present at this 21st anniversary convention. Carried.

HEALTH Mrs. Banner was called upon to give her address on Health.

Moved by Mrs. Archibald, seconded by Mrs. Fraser this address be adopted. Carried.

DR. ORR Mrs. Price introduced to the delegates, Dr. Harold Orr of Edmonton, Specialist in Dermatology, who spoke to the Convention on the subject of Venereal Diseases, afterward holding a question period when many delegates took advantage of the opportunity of asking questions pertaining to this matter.

A hearty vote of thanks was extended to Dr. Orr for his interesting and instructive address and for his generosity in taking time to answer carefully, all the questions asked.

FRATERNAL GREETINGS Mrs. Price reported having met Miss Amy Roe in Winnipeg, while on her way to Convention. Miss Roe sent her very best wishes on behalf of the Manitoba Farm Women, for a successful convention, and expressed her regret at being unable to attend.

Mrs. McNeil brought greetings and good wishes from the Saskatchewan Farm Women to the Convention. She explained something of the work being done in Saskatchewan also the reasons for the Women's section joining forces with the men's section of the Saskatchewan U.F.C.

Mrs. Price thanked Mrs. McNeil for her greetings.

Mr. Priestley made an announcement regarding the arrangements being made to have Dr. Kagawa of Japan visit Alberta while on his tour of the North American Continent.

Moved by Mrs. Ross and seconded that Resolution #6 be reconsidered.
Agreed.

Peace (Resolution #6, page 50, Macleod U.F.W.A. Constituency Conference)
(as amended)

Whereas, we view with great seriousness the undiminished threat of war, and

Whereas, we believe that such a method of attempting to settle international disputes is both barbarous and futile, that war is deep-rooted in economic maladjustment and the lure offered to human greed in the manufacture and distribution of war materials;

Therefore we demand that the Government of Canada give a guarantee to its citizens that in the event of pledging itself to future war, there shall be complete and effective conscription of wealth for national uses before there shall be any conscription of manhood;

And be it further resolved that the Government of Canada shall be committed to the policy of removing entirely from private and corporative control, the production and distribution of the equipment necessary for the prosecution of warfare and that our representatives are requested to support this policy for all peoples through the League of Nations.

Moved by Mrs. Ross and seconded that all the words after the word "warfare" in the last paragraph be deleted.
Carried.

Resolution, as amended, carried.

Women's Home Bureau (Resolution #2 (re-drafted) Huxley to Grainger D.A.)

Whereas, during the election campaign and since that time, the people of Alberta have been told that a state of society would be established wherein we would have many more advantages than we have hitherto enjoyed;

Therefore we especially regret the closing of the Women's Home Bureau as organized under the U.F.A. Government;

Be it therefore resolved that the Provincial Government be asked to restore the Women's Home Bureau which is so particularly essential to farm women.

Moved by Mrs. Ross, seconded by Mrs. Fraser.

Moved by Mrs. Parlby, seconded, that Mrs. Fraser, Mrs. Banner and Mrs. Johnson be a committee to re-draft this resolution.
Carried.

Social Science (Resolution #3 (referred to Resolutions Committee for redraft) Loyalty U.F.W.A. Conference.)

Moved by Mrs. Ross, seconded by Mrs. Howes that no action be taken on this resolution in view of the fact that the matter is very well taken care of by the course in the new curriculum now in the course of being put into effect in the schools.
Carried.

THE UNIVERSITY OF CHICAGO

PHILOSOPHY DEPARTMENT

PHILOSOPHY 101

LECTURE NOTES

PROF. [Name]

SPRING 2024

LECTURE 1

THE PHILOSOPHY OF

SCIENCE

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Resolved that we view with approbation certain changes which were recommended by the curriculum committee of 1935.

Moved by Mrs. Parlby, seconded and

Carried

Normal Entrance Fees Resolution #4, page 49 (re-draft) Macleod U.F.W.A. Constituency Conference.

Whereas, the farmers of Alberta produce a large portion of the wealth of this province, and

Whereas, at this time, farm produce is at such low level that farmers are unable to pay exorbitant Normal Entrance Fees and University Tuition Fees; and

Whereas, rural youth is being denied the privileges it should have;

Therefore be it resolved, that we do earnestly urge these fees be materially reduced immediately, or some system of scholarship be established for rural students.

Moved by Mrs. Ross, seconded by Mrs. Peters.

Carried.

Selecting Normal Students

Whereas, the present method of selecting students for the Normal School is based on academic standing regardless of other qualifications;

We hereby suggest that a term of probation be used as a means of regulating the number of entrants, based on the following recommendations: (a) a gift to impart knowledge; (b) a love for, and understanding of children; (c) general appearance and pleasing personality; (d) high academic standing.

Moved by Mrs. Parlby, seconded,

Lost.

Conscription Act (Board Resolution)

Whereas, there is permitted in Canada, conscription under the Militia Act, according to the Revised Statutes of 1927 of the Dominion of Canada under clauses 8, 24, 139, and 140 of the Militia Act;

Therefore be it resolved that we petition the Dominion Government to have such clauses struck from the Statutes.

Moved by Mrs. Ross, seconded by Mrs. MacNaughton.

Carried.

State Medicine (Board Resolution)

Whereas, under present conditions the expense of medical care and hospitalization to expectant mothers is often prohibitive; and

Whereas, there appears to be some doubt of immediate action being taken in regard to State Medicine;

Therefore be it resolved that we ask the Provincial Government to inquire into the practicability and feasibility of establishing maternity benefits to cover medical and hospital care.

Moved by Mrs. Ross, seconded by Mrs. McBride

Carried.

Farm Women's Rest Week

The Convention of the United Farm Women wish to express their appreciation of the Farm Women's Rest Week held at the Schools of Agriculture under the former government and trust the present Government will see fit to continue to extend this service to the rural women of Alberta.

Moved by Mrs. Ross, seconded by Mrs. Fraser

Carried.

Family Limitation Clinic (Board Resolution)

Resolved that we, the United Farm Women, in Convention assembled, do reaffirm our stand on the establishment of Family Limitation Clinics,

Therefore be it resolved, that for those married women who desire information on family limitation and for those whose health and welfare it is deemed advisable, the Department of Health be petitioned to establish clinics, these clinics to be under medical supervision.

Moved by Mrs. Ross, seconded by Mrs. Banner.

Carried.

Women's Home Bureau (Resolution #2 (redrafted) page 49)

Whereas, the Women's Home Bureau has been a vital factor in the life of the farm people,

Therefore be it resolved that this department be reinstated.

Moved by Mrs. Banner, seconded by Mrs. Johnson.

Moved in amendment, by Mrs. Fraser, seconded by Mrs. Howes, that the words "according to the re-organization of 1955" be added to the last paragraph.

Carried.

Resolution, as amended

Carried.

Moved by Mrs. Ross, seconded by Mrs. McBride that a copy of this resolution be sent to all other organizations in the province.

Carried.

Beer Parlors (Waterhole U.F.W.A. Local)

Whereas, there seems to be an increasing tendency on the part of our young people to frequent beer parlors, and

Whereas, we believe if doors were always at the front and windows uncurtained, it would deter many from entering;

Therefore we recommend that hotel keepers be obliged to follow these regulations.

No mover.

It was moved by Mrs. Malloy, seconded by Mrs. McBride that no action be taken in regard to this resolution.

Carried.

Handicraft Guild A recommendation to the Convention from the U.F.W.A. Board, with respect to contributions to the Handicraft Guild by members of the U.F.W.A. was read, as follows:

"Mrs. Price and Mrs. McBride met with Miss Montgomery, president of the Canadian Handicraft Guild (Alberta Branch). Miss Montgomery requested the support of the United Farm Women of Alberta in the work of the Guild - say a ten-cent donation from each member of our organization. The U.F.W.A. would be privileged to take part in the Provincial Handicraft Exhibits and Competitions, all exhibits being taken care of by the Guild."

It was moved by Mrs. Howes, seconded by Mrs. Pye that this matter be referred to Constituency Conferences for attention.

Monthly Bulletins Moved by Mrs. Fraser, seconded by Mrs. Elliott that we request the Conveners of Committees to continue to send out monthly bulletins to U.F.W.A. locals.

Carried.

Book Reviews Agreed that we request the Board to continue sending Book Reviews to locals each month.

U.F.A. Continue in all its Activities (Resolution #5, Supplementary Resolutions, Progressive U.F.W.A. Local.)

Whereas, there have been many attacks made upon the U.F.A., and

Whereas, there has been much discussion as to the future of our organization;

Therefore, we hereby affirm our steadfast belief in this, our organization, and do resolve that it is vitally important to the welfare of the people of Alberta that the U.F.A. shall continue in all its branches and in all its activities.

Moved by Mrs. Heath, seconded

Carried.

LETTERS OF APPRECIATION Agreed that vote of thanks be extended to all those who so generously contributed to the success of this U.F.W.A. Annual Convention - the T. Eaton Company for the Theatre Party; the Hudson Bay Company for the Fashion Show; the speakers; the artists; the Edmonton U.F.W.A. Local for the Birthday Cake and tea, the Secretary of the Masonic Temple and his assistants, and to Mr. Richard Price, husband of our esteemed president, a standing vote of thanks was extended, for his unselfish interest in our work.

Carried.

GOD SAVE THE KING!

President

Winifred E. Eaton

Secretary.

MINUTES OF MEETING OF THE BOARD OF THE UNITED FARM WOMEN OF ALBERTA,
HELD IN THE CORONA HOTEL, EDMONTON, ALBERTA, JANUARY 25th, 1936.

Meeting convened at 9:30 a.m. with Mrs. Price presiding. All members of the Board were present, and the one new member, Mrs. Carl Anderson of Scandia was introduced to the Board.

MINUTES The minutes of the previous Board meeting were read and adopted.

LITERATURE Birth Control Clinic literature from Kitchener, Ontario, was discussed. It was agreed that no action be taken.

DISCUSSION ON ORGANIZATION The members participated in a lengthy discussion on U.F.W.A. organization.

It was moved by Mrs. Banner, seconded by Mrs. Baker that we recommend when Convention Programs are drawn up in the future, all announcements such as Constituency luncheons, etc., in the U.F.A. Programs, be also included in the U.F.W.A. section of the program. Carried

Mrs. Malloy suggested that directors take Miss Margaret Archibald, Vice-President of the Junior U.F.A. with them on series of meetings and U.F.W.A. Conferences to facilitate closer co-operation between Junior and U.F.W.A. work.

Mrs. Malloy also suggested that each Director send a request to Head Office for the number of days, and the approximate dates she would like to have a member of the executive with her for meetings or conferences.

Mrs. Baker suggested that a speaker visit several adjoining constituencies on one trip, thus curtailing expenses.

POULTRY Discussion regarding the co-operative marketing of poultry took place. It was agreed to inform Mrs. Osborn that this matter is being taken care of in each district through the poultry pools, and co-operative organizations, and to express our appreciation for the trouble she went to in this connection.

ASSOCIATED TEMPERANCE FORCES OF ALBERTA Rev. T. B. McDormand, Chairman of the new Association spoke for a few minutes of the objects and the organization work of this Association and asked for the support of the U.F.W.A. in their work.

Discussion on this subject followed.

Moved by Mrs. Carter, seconded by Mrs. Stong that we express to Mr. McDormand that we are heartily in accord with the work outlined by him and assuring him of our support in the temperance educational work being contemplated. Carried.

SUGGESTED PROGRAMS The suggested program for 1936 was again considered.

Agreed that the Co-operative Effort program suggested for February be changed to October, and the suggested program for October used in February.

Supplementary Program Mrs. Ross gave a brief outline of the idea behind the supplementary program. She suggested that a convener be appointed who would see that the literature was assembled and made available and sent to all locals for each month's studies. She explained there was a great deal of information and literature available for distribution on the subject of the League of Nations. Mrs. Ross suggested that a small committee volunteer to look into this work.

CONVENERS Moved by Mrs. Malloy, seconded by Mrs. Fulton, that Conveners be appointed from the Board Carried.

The following Conveners were then appointed:

Education	March	Mrs. W. Ross, Millet
Beautification & Horticulture	April	Mrs. C. Stong, Fairview
Young People's Work	May	Mrs. R. R. McBride, Arrowwood
Political & Social Economy	June	Mrs. F. J. Malloy, Warner
Home Economics	July	Mrs. Ray Carter
Legislation	August	Mrs. J. B. Learned, Red Deer
Health	September	Mrs. Geo. Banner, Endiang
Co-operative Effort	October	Mrs. J. L. Zipperer, Loughheed
Peace	November	Mrs. F.J.Fulton, Indus

TO THE HON. THE SECRETARY OF DEFENSE,
WASHINGTON, D. C.

RE: [Illegible subject line]

1. [Illegible paragraph 1]

2. [Illegible paragraph 2]

3. [Illegible paragraph 3]

4. [Illegible paragraph 4]

5. [Illegible paragraph 5]

6. [Illegible paragraph 6]

7. [Illegible paragraph 7]

8. [Illegible paragraph 8]

9. [Illegible paragraph 9]

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10. [Illegible paragraph 10]

11. [Illegible paragraph 11]

12. [Illegible paragraph 12]

13. [Illegible paragraph 13]

14. [Illegible paragraph 14]

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15. [Illegible paragraph 15]

16. [Illegible paragraph 16]

17. [Illegible paragraph 17]

18. [Illegible paragraph 18]

19. [Illegible paragraph 19]

20. [Illegible paragraph 20]

21. [Illegible paragraph 21]

22. [Illegible paragraph 22]

23. [Illegible paragraph 23]

24. [Illegible paragraph 24]

25. [Illegible paragraph 25]

26. [Illegible paragraph 26]

27. [Illegible paragraph 27]

28. [Illegible paragraph 28]

29. [Illegible paragraph 29]

30. [Illegible paragraph 30]

BOOK REVIEWS Agreed that the monthly book reviews be sent out to locals, and that the following ladies be responsible for reviewing books during the year:

March, Mrs. Wyman; April, Mrs. Peters; May, Mrs. Lowe; June, Mrs. Redmond; July, Mrs. Field; August, Mrs. Anderson; September, Mrs. Warr; October, Mrs. Baker; November, Mrs. Dieffenbaugh.

It was suggested by Mrs. Ross and agreed to, that the book reviewed each month have a direct bearing, if possible, on the subject of the Bulletin for that same month.

ALUMNI Mrs. Wyman asked to be allowed to report on the Alumni and her discussion with Mrs. Field in connection with the same. She reported that no quorum had been able to get together during the year, or at the convention, but they wished to express to the Executive and the Board their thanks for the invitation they received to be present at the 21st anniversary banquet.

Moved by Mrs. McBride and seconded that all those interested in the Program and Supplementary Program meet as soon as possible after lunch to discuss this work. Carried.

It was moved by Mrs. Ross, seconded by Mrs. Learned that the meeting adjourn to convene at 1:45 p.m. Meeting Adjourned.

Afternoon Session.

Convened at 2:30 with Mrs. Price presiding.

PROGRAM Mrs. McBride moved that Mrs. Ross act as Convener of the Supplementary Program and the Suggested Program for 1936.

Mrs. Ross reported that the Supplementary Program will be sent out to all Locals with informative material regarding the subject for each month's studies.

Agreed that clauses Nos. 8, 9, and 10 be deleted from the Supplementary Program.

Agreed that the report of the Committee on the Supplementary Program be accepted.

COOK BOOK Discussion took place as to the possibility of advanced selling of Cook Books. Agreed that no action be taken.

CONVENTION ADDRESSES Agreed that all addresses given at our convention which are available, be mimeographed, and a charge made to cover the cost of the same.

MRS. POSTANS Moved by Mrs. Banner, seconded by Mrs. Ross that the Board of Directors send a book to Mrs. Postans. Carried.

Agreed that Mrs. Banner purchase the book and write a letter of sympathy from the Board to Mrs. Postans.

MRS. McDANIEL Agreed that Mrs. Banner also purchase a gift for Mrs. McDaniel and express appreciation of her services on the Board and for her past work.

Some discussion took place as to the possibility of establishing an Emergency Fund. It was agreed that each Director contribute to a fund and that Mrs. Banner take charge of the same. This Fund to be used for gifts for Directors when occasions arise.

It was moved by Mrs. McBride that all unfinished business be left to the Executive. Seconded by Mrs. MacNaughton. Carried.

Mrs. Baker moved, and Mrs. McBride seconded a hearty vote of thanks to the Executive and Miss Ellston. Carried.

Meeting adjourned at 3 o'clock.

President.
Winifred Ellston
Secretary.

MINUTES OF U.F.W.A. EXECUTIVE MEETING, FEBRUARY 26th and 27th, 1936,
CALGARY, ALBERTA.

Meeting convened at 9:30 a.m. on Wednesday, February 26th. All members present, Mrs. Price presiding.

CONVENTION MINUTES Minutes of the recent annual convention were read and discussed.

Anniversary Banquet Attention was called to the fact that the program of the 21st Anniversary Banquet had been omitted from the Convention minutes. Agreed that the Secretary send a minute covering this omission to the Directors, to be inserted on page 2 of Convention minutes, following the words "Convention adjourned at 4:30 o'clock to re-assemble at the Hudson Bay Store at six o'clock for the 21st Anniversary Banquet", as follows:

Over two hundred and twenty-five delegates and guests attended the 21st anniversary banquet of the U.F.W.A. at the Hudson Bay Store on Tuesday, January 21st. Mrs. J. L. Zipperer was in charge of arrangements. Seated at the head table with the present Executive and Board were the past officers of the organization, officers of the U.F.A. and several other guests of honor. Hon. R. G. Reid, ex-premier and Mr. R. Gardiner, President of the U.F.A. spoke to the gathering. Letters of congratulation and good wishes were read from many past officers of the U.F.W.A. who were unable to be present. A musical program comprising of Miss Winnifred Ellston of Calgary and Miss Palmer of Erskine was well received, and a fashion parade, sponsored by the Hudson Bay Company was most interesting. A vote of thanks was tendered Mrs. Zipperer for her efforts in making this banquet so successful.

Grading of Eggs Agreed that by way of explanation for action taken, the words "that inasmuch as this resolution is a U.F.A. resolution" be inserted in the last paragraph, page 7 Convention minutes, before the words "this resolution be referred to the U.F.A. Resolutions Committee".

Peace Miss Ellston reported this resolution had been sent to the following organizations - W.C.T.U., W.I., Y.W.C.A., I.O.D.E., B.O.O.R.P. It was agreed that in addition, this resolution be sent to the women's branches of the various Church denominations, to the women's sections of the U.F.O., U.F.M., and the U.F.C. (Sask. Section) also to Mr. E. A. Corbett, University Extension Department, Edmonton and Mr. R. B. Inch, National Secretary of the League of Nations Society of Canada, Ottawa.

Meeting adjourned at eleven o'clock for the executive to meet in joint session with the U.F.A. Executive.

Wednesday afternoon, 2 p.m.

Minutes of the recent Board meeting were read. Minutes of the last Executive meeting, January 20th were read and adopted.

WOMEN'S HOME BUREAU Agreed that, in view of Miss Ellston's statement that there have been several inquiries regarding the short courses under the former Women's Home Bureau, all future inquiries in this connection be referred directly to Hon. William Chant, Minister of Agriculture.

SUPPLEMENTARY PROGRAM Mrs. Ross, Convener of the Supplementary Program reported that she had received information from Mr. Corbett regarding materials for local study of the Supplementary Program. The following prices were quoted on materials available at the National Secretary's office at Ottawa:

100	"Canada and the League" - F.H.Seward	\$3.00
100	"Highway of Peace" - T.W.L.MacDermot	5.00
100	"Italy and Ethiopia"	3.00
100	"Neutrality Legislation"	3.00
100	Addresses by Mr. Rowell delivered before the Toronto Board of Trade	free
100	"I.L.O. in Brief"	free
100	Addresses by Sir Robt. Borden; Hon. E.Lapointe; Col. G.A.Drew	free
100	Miscellaneous Addresses	free

Agreed that as Miss Birch is writing to Geneva to ascertain what literature is available under our corporate membership, the matter of securing further materials be deferred until such information is received.

Agreed to announce that material for the first two meetings of study of the Supplementary Program is now available at Central Office.

LIBRARY Agreed that a second copy of "Social Planning for Canada" be added to the Library.

FEDERATION OF WOMEN'S ORGANIZATIONS Letter received by Mrs. Price from Mrs. Wyman re federation of women's organizations was read and discussed. Mrs. Wyman met with the Executive to give further information on the subject. Agreed that Mrs. Wyman report to the Secretary further developments.

MEMORIAL TO MRS. MCKINNEY Letter from Mr. Gordon Walker of Claresholm, referred to the Executive by the U.F.A. Executive, regarding a memorial to the late Mrs. McKinney was read. Agreed that a reply be sent, pointing out that the U.F.W.A. have already contributed in no small way to the portrait of Mrs. McKinney which hangs now in the Provincial Parliament Buildings, and that we do not feel justified in calling on our membership to make any further contribution.

FAMILY LIMITATION CLINICS Letter from Hon. W. M. Cross regarding the resolution on Maternity Grant and Family Limitation Clinics was read and discussed. Agreed that reply be sent to Dr. Cross, pointing out the fact that apparently the purpose of the resolution on Family Limitation Clinics had been misunderstood. It was further agreed that a copy of the report of the Committee on Family Limitation Clinics (1933) be sent with the letter.

Agreed that copy of Dr. Cross' letter and the Executive's reply be forwarded to Mrs. Banner, Convener of Health.

JUNIOR WORK A thorough discussion covering all phases of Junior Work took place.

Meeting adjourned at 5:15 to meet with the U.F.A. Executive.

Meeting re-assembled at 7:30 p.m.

JUNIOR WORK continued. Mrs. Price reported that as the Government has discontinued the \$75.00 Scholarship for the Reading Course, the U.F.W.A. Executive had decided that the recommendation of the Central Board be carried out and this scholarship be donated by the organization.

In consideration of the cost of the medals and the decision to award a scholarship, it had also been decided to grant certificates instead of medals to the winners of the Public Speaking Contest.

PROGRAM The program for Junior locals was discussed and it was agreed that the members of the Executive give further consideration to this program and send to Mrs. McBride, Convener of Junior Work, any suggestions regarding the same.

ORGANIZATION Discussion of organization, itineraries, plans for conferences, was gone into quite fully.

Meeting adjourned at 8:45 p.m.

9:30 a.m. Thursday.

ORGANIZATION Discussion was resumed. Agreed that Mrs. Price should write to Mr. Macklin with respect to the possibility of a member of the U.F.W.A. Executive covering the Peace River territory this summer.

Agreed that Mrs. Price write to each director asking for the approximate number of days she would like a member of the Executive to be with her in her constituency this summer, pointing out that the arrangements as to dates, member scheduled to attend, etc., would be left to the Executive who would take each constituency into consideration and make the best arrangements possible.

Agreed that a letter from the Executive be drawn up and sent to each individual member of the organization as soon as possible.

Agreed that Mrs. Price write to Mr. Craig with reference to the Farm Women's Rest Week. It was decided that if these Rest Weeks are held this year, a member of the U.F.W.A. Executive be in attendance.

CONVENTION SUGGESTIONS Agreed to take up with the U.F.A. Executive the suggestion that during joint sessions at the annual U.F.A. Convention, a woman chairman preside.

It was also agreed that the U.F.A. President or Vice-President be asked to attend the opening of the U.F.W.A. Convention.

It was decided that a recommendation be made to the U.F.W.A. Board that an ushering committee be added to the Convention Committees.

Mrs. Harold Riley extended an invitation to the Executive to attend a meeting of the Alberta Welfare Council to be held on Thursday afternoon. Agreed that Mrs. Price, Mrs. Ross and Miss Birch attend.

Agreed that the next Executive meeting be held early in the summer, possibly at the time of the Junior Conference and that in the meantime all business be carried on through correspondence.

Meeting adjourned at 12:15

President.

Winnifred Ellston

Secretary

MINUTES OF U.F.W.A. EXECUTIVE MEETING, EDMONTON, JUNE 10th & 11th, 1936

Meeting convened on Wednesday June 10th at the Corona Hotel, Edmonton, with all members present, Mrs. Price presiding.

Minutes of meeting of February 26th and 27th read and adopted.

McKINNEY MEMORIAL Letter from Mrs. Price to Mr. Walker of Claresholm re McKinney Memorial was read and approved.

FAMILY LIMITATION CLINICS Secretary reported that no reply had been received from Hon. Dr. Cross to the letter of the U.F.W.A. Executive.

LIBRARY Mrs. Price reported that many women whom she met at various meetings recently had expressed appreciation of the opportunities afforded them through the Frances Bateman Memorial Library.

Mrs. Dieffenbaugh came into the meeting during the morning and discussed the work in her constituency, also her conference which is planned for July, and requested that Mrs. Price accompanied by Miss Margaret Archibald attend and speak to the conference.

U.F.W.A. EXECUTIVE LETTER TO MEMBERS Replies from locals and members to the U.F.W.A. Executive's letter were read and filed.

COOK BOOK There was a lengthy discussion regarding the possibility of printing a third edition of the U.F.W.A. Cook Book. Miss Birch gave the quotations of various printing firms and Miss Elston gave a report of the definite orders now on hand for cook books, and the approximate number that may be sold.

Agreed that a revised, third edition of the U.F.W.A. Cook Book be printed at the Institute Press, Edmonton, and that the advertising, ordering of the two bindings and printing be left in the hands of Miss Birch.

Agreed that all new locals organized and directors appointed since 1930 be requested to submit a recipe for the new edition.

Agreed that the Cook Book be advertised in daily and weekly papers as selected.

Agreed that a recommendation be made to the U.F.A. Executive that 50% of the earnings of the cook books be allocated to the U.F.W.A.

PROVINCIAL SUMMER CONFERENCE As so few of the locals replying to the U.F.W.A. Executive letter were in favor of a provincial conference, owing to financial difficulties, it was agreed to drop this matter for this summer at least and concentrate every effort on constituency conferences.

DIRECTORS' ALLOTMENTS Agreed that in view of the present state of finances, a recommendation be made to the U.F.A. Executive that directors be free to spend their allotment in organization work.

CONSTITUENCY CONFERENCES Mrs. Price reported that meetings had been arranged by Mr. Macklin in the Peace River Constituency and a request had been made for a member of the U.F.W.A. Executive and Miss Margaret Archibald to attend. Decided that Mrs. Price take these meetings.

Letters from directors re Conferences were read and arrangements made for a member of the Executive to attend each one.

Conferences held in Mrs. Banner's Constituency at Veteran, Sedalia, Cereal, Square Deal and Craigmyle; in Mrs. Zipperer's Constituency at Killam and in Mrs. Eaker's and Mrs. Lowe's Constituencies at Namaso, were all reported as successes in every way. Attendance and interest better than last year.

ADULT EDUCATION Agreed to join the federation of Adult Education, paying the required \$10.00 membership fee from the Executive allotment.

Wednesday evening.

Finished reading letters from locals re cook book, summer conference, Junior work, etc.

TO THE HONORABLE MEMBERS OF THE HOUSE OF COMMONS

IN RESPONSE TO A RESOLUTION PASSED BY THE HOUSE OF COMMONS
ON THE 14TH DAY OF APRIL 1908

THE SECRETARY OF THE HOUSE OF COMMONS

IN ANSWER TO A QUESTION ASKED BY MR. [Name] ON THE 14TH DAY OF APRIL 1908

THE SECRETARY OF THE HOUSE OF COMMONS

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THE SECRETARY OF THE HOUSE OF COMMONS

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THE SECRETARY OF THE HOUSE OF COMMONS

Thursday Morning

DEATH OF MRS. SEARS Secretary reported a letter of sympathy sent on behalf of the organization. Mrs. Price stated that flowers had been sent from the Executive also that Mrs. and Miss Birch, Mr. and Mrs. Geo. Church had represented the organization at the funeral.

DEATH OF DR. BARAGAR Reply read from Mr. P. Baragar to letter of sympathy sent him on behalf of the organization at the death of Dr. Baragar.

FEDERATION OF WOMEN'S ORGANIZATIONS Letter read from Mr. Harold Riley re Federation of Women's Organizations. Decided that Executive meet with other women's organizations at the organization meeting to be held some time in September.

HANDICRAFT GUILD Letter from Miss Montgomery read and filed. Agreed that Mrs. Price keep in touch with Miss Montgomery.

FARM WOMEN'S REST WEEK at Olds and Vermilion discussed. Agreed that if possible a U.F.W.A. member will attend.

JUNIOR WORK Mrs. McBride, Convener of Young People's Work was present and made recommendation that there be discussion re Junior membership fees being reduced for another year.

Mrs. McBride recommended that names of young people in each district be secured through the U.F.A. and U.F.W.A. secretaries and that a letter be sent to such suggested young people regarding the possibilities of junior organization in each particular district.

Further discussion of Junior organization continued.

LEAGUE OF NATIONS SOCIETY Letter regarding financial assistance and report of work, read and discussed.

Meeting adjourned at noon.

President

Winifred Ellston

Secretary.

TO THE DIRECTOR, GENERAL INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

RE: [Illegible]

[Illegible]

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MINUTES OF MEETING OF THE U.F.W.A. EXECUTIVE, CENTRAL OFFICE,
CALGARY, SEPTEMBER 24th, 25th and 26th, 1936.

All members present, Mrs. Price presiding.

Meeting convened at 9:30 a.m., September 24th with the reading of the minutes of the meeting of June 10th and 11th. Adopted.

COOK BOOK Miss Birch reported that the Cook Books would be available from the printers within a week; that to date orders had been received for 838 books, part payment of the same amounting to \$160.00. Advertising secured amounted to \$315.00. Sundry costs to date are \$16.11.

Agreed to secure advertising rates of The Country Guide. Agreed also to insert a notice in The Western Producer and The Western Farm Leader, advertising the Cook Book.

DIRECTORS ALLOTMENTS Reviewed present standing of allotments of Executive and Directors.

Letters read from Directors regarding Conferences held, and suggestions for Convention plans and 1937 program of work.

MEMBERSHIP STATEMENT Comparative statement, month by month from January to August for the last four years was received, showing: 1933 - 11,503; 1934 - 11,664; 1935 - 8,825; 1936 - 4,017.

ADULT EDUCATION Letter read from Mr. E. A. Corbett, Director of Canadian Association for Adult Education, acknowledging the U.F.W.A. as a corporate member of the Association, and extending an invitation to two delegates to be present at the annual meeting on November 23rd and 24th. Agreed that it would be impossible to send representatives from this organization.

W.C.T.U. Letter from Mrs. Knight, President of the Women's Christian Temperance Union extending an invitation to the U.F.W.A. to send fraternal delegate to their conference to be held in Edmonton on October 7th, 8th and 9th. Agreed that Mrs. Ross attend this conference as official delegate of the U.F.W.A. extending our greetings to the Union.

PEACE PETITION Letter received from Mrs. E. A. Manning, Secretary Rosyth U.F.W.A. Local, asking that a peace petition be circulated throughout the locals to be sent to Ottawa when completed.

Agreed to reaffirm our stand taken at the last annual convention and submit the resolution then passed to the U.F.A. Executive for endorsement. Agreed that reply be sent to Rosyth Local, stating the action being taken.

LETTERS OF SYMPATHY Letters from the Executive were sent to Mrs. J. B. Field, extending our sympathy in the death of her brother; to Mrs. Zipperer who has been called to Portland owing to the serious illness of her father; to Mrs. Postans who is seriously ill, hoping for her speedy recovery; and to Miss Amelia Turner who is recovering from a serious operation, wishing her a quick return to good health.

FEDERATION OF WOMEN'S ORGANIZATIONS The invitation of Mrs. Harold Riley to the Executive to meet with other women's associations in an organizing meeting in Calgary on September 25th was read. Agreed that the Executive accept this invitation.

Meeting adjourned.

1:30 p.m.

ANNUAL CONVENTION Discussion took place re plans for Convention.

The following were suggested as speakers on the Convention Program: Dr. W. F. Kelloway; Archdeacon Swanson (for Morning Thoughts); Mrs. Harold Riley on Child Welfare; Mrs. E. J. Thorlakson on Education; Premier Aberhart on Education; Dr. Rose on Medicine (Cancer) and Mrs. Laura Salverson on Peace.

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A suggestion submitted by one member of the Board that the Annual Convention be called for three days rather than four was passed on to the U.F.A. Executive for consideration.

1937 SUGGESTED PROGRAM FOR LOCALS Agreed to secure prices on printing 1000 programs with covers, and that if this cost is not excessive, the programs be printed instead of being mimeographed and sold to members at 5 cents a copy.

A draft program for 1937 was drawn up with suggestions and topics for each month under the divisions of Health, Education, Economics, Co-operation, Youth and Beautification and Horticulture.

Meeting adjourned at 6 p.m.

9:30 a.m. Friday.

Full discussion of policy.

Draft of suggested 1937 program for locals reviewed.

Agreed to send report of Executive meeting to Western Farm Leader and the daily papers.

CONVENTION PLANS Agreed that fifteen minutes be set aside at the opening of the first session and each following morning for the speaker on Morning Thoughts.

Agreed that suggestion be made to the U.F.A. Executive that there be again this year a joint session for the discussion of Junior Work, and that there be in addition, a joint session of the U.F.W.A. Convention, possibly an evening session.

The possibility of reorganization of the Boards of Directors, both U.F.A. and U.F.W.A. was discussed and the recommendation made that the U.F.A. Executive consider this matter.

Agreed that Miss Ellston and Mrs. Malloy be in charge of community singing for the Convention.

Agreed that the Calgary U.F.W.A. Local be asked to convene a tea to be held for the delegates on the afternoon of the last day of Convention.

Agreed to recommend that there be no directors reports if a three-day convention is called.

Meeting adjourned at 12 o'clock to meet again at 9 a.m. on Saturday the afternoon to be spent at the first meeting of provincial women's organizations, called by Mrs. Harold Riley at the York Hotel.

Saturday, 9 a.m.

The executive reported having attended and taken part in the organization meeting of the Federation of Alberta Women's Organizations, this action subject to the sanction of the next annual convention.

ANNUAL CONVENTION further discussed.

Agreed that Mrs. Price contact Dr. Kelloway to ascertain if he will be willing to address our convention in January, basing his address on his recent trip through Europe.

Agreed that invitation to attend the Convention as fraternal delegates be extended to the following: Women's Institute; Women's Christian Temperance Union; Labor Women; Alberta Teachers Alliance; Home and School Federation; U.F.C. Women's Section; United Farmers of Manitoba, Women's Section; United Farmers of Ontario, Women's Section; Miss Amy Roe and others to be added later.

1. The first section of the report deals with the general situation of the company and the results of the work done during the year.

2. The second section deals with the financial results of the company and the balance sheet at the end of the year.

3. The third section deals with the management of the company and the results of the work done during the year.

4. The fourth section deals with the future prospects of the company and the results of the work done during the year.

5. The fifth section deals with the general situation of the company and the results of the work done during the year.

6. The sixth section deals with the financial results of the company and the balance sheet at the end of the year.

7. The seventh section deals with the management of the company and the results of the work done during the year.

8. The eighth section deals with the future prospects of the company and the results of the work done during the year.

9. The ninth section deals with the general situation of the company and the results of the work done during the year.

10. The tenth section deals with the financial results of the company and the balance sheet at the end of the year.

11. The eleventh section deals with the management of the company and the results of the work done during the year.

12. The twelfth section deals with the future prospects of the company and the results of the work done during the year.

13. The thirteenth section deals with the general situation of the company and the results of the work done during the year.

14. The fourteenth section deals with the financial results of the company and the balance sheet at the end of the year.

15. The fifteenth section deals with the management of the company and the results of the work done during the year.

16. The sixteenth section deals with the future prospects of the company and the results of the work done during the year.

17. The seventeenth section deals with the general situation of the company and the results of the work done during the year.

18. The eighteenth section deals with the financial results of the company and the balance sheet at the end of the year.

Resolutions passed at Constituency Conventions reviewed.

Definite arrangement of the Convention Program was left in abeyance until after the meeting of the U.F.A. Executive, when draft will be finally completed. Agreed to send draft to directors, with the suggestion that recommendations and changes they wish to make be sent to Central Office as soon as possible after the receipt of the same.

Meeting adjourned at 10 a.m.

President

Winnifred Ellston
Secretary.

I N D E X

1937 Executive, Board and Convention Minutes

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101-103	Resolution #66 - Future Policy
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102	Dr. W. F. Kelloway
103	Election of Vice-Presidents
103	Calgary Youth Council
103	Junior President's Address - Miss M. Archibald
103	Junior Vice-President's Address - E. Spencer
103	Senior Committee's Report - Miss W. Ellston

THE HISTORY OF THE

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BY

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116	The People's League
116	Correction in Convention Minutes
116	Frances Bateman Memorial Library
116	Imperial Tobacco Radio Hour
116	November Book Review
116	Organization Work.
117	Alberta Women's Federation Resolutions
117	Seed Relief
117	School of Adult Education
117	Rest Week
117	Executive Itinerary
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119	Sterilization Act
119	Psychopathic Ward
119	Annual Convention W.C.T.U.
119	Adult School of Community Life
119	Calgary Birth Control Clinic
120	Frances Bateman Memorial Library
120	Radio Education
120	Youth Rehabilitation
120	Constituency Conferences
120	Chautauqua
120	1938 Programs
120-121	Convention Program
121	Resolution re Vice-Presidents acting as Directors
122	Sunday Board Meeting
122	Official Statement re People's League and the U.F.A.

MINUTES OF MEETING OF THE U.F.W.A. EXECUTIVE, PALLISER HOTEL,
CALGARY, JANUARY 15th, 1937

All members present, Mrs. Price presiding. Miss Margaret Archibald, Junior President, also present.

Minutes of previous meeting read.

COOK BOOK Report received as follows:

	Amount Received	\$1,885.18
	Accounts Receivable	<u>188.49</u>
		2,073.67
Expenses:	Sundry	10.60
	Postage and shipping	61.33
	Advertising	18.48
	Printing (paid)	1150.00
	(payable)	<u>412.58</u>
		1,652.99
	Profit to date	\$ 420.68

Approximately 1,150 books still on hand.

ADULT EDUCATION Letter from E.A. Corbett, Director of Canadian Council of Adult Education to Mrs. Price read and received.

PROVINCIAL FEDERATION OF WOMEN'S ORGANIZATIONS Letter read from Mrs. Harold Riley re immediate action by the Federation. Agreed that matter be referred to Board.

Moved Mrs. Ross minutes be approved as read

Agreed

CONVENTION Agreed that request of Canadian National Institute for Blind that they be allowed to send a speaker, Dr. A.M. Scott, to the Convention, be granted and that Dr. Scott be asked to bring his message at 4:45 p.m. on Tuesday afternoon.

HANDICRAFT GUILD Invitation of the Guild to the Executive and Secretary to a luncheon for delegates to the Guild Convention on Friday noon was read, and it was agreed to accept same.

Agreed that announcement be made to Convention re handicraft exhibit at the Hudson's Bay Store during Convention week, also that the Institute for the Blind will hold a demonstration on the main floor and an exhibit at the Guild exhibit on the sixth floor of the Hudson's Bay store during Convention week.

Agreed that appeal be made to delegates urging the sale of Cook Books.

Agreed that announcement be made at Convention re 1937 Suggested Programs for Locals and that copies may be purchased at 5 cents.

CALGARY YOUTH CENTRE Letter from Mr. Patterson, President of the C.Y.C. read and referred to Board for consideration.

Resolution re reduction of membership dues from Lethbridge Constituency Convention referred to Board.

CASE OF WESLEY ANDERSON Correspondence with Hon. Ernest Lapointe, Minister of Justice read. Pleasure was expressed that since this action the death sentence against this lad was commuted.

LADY TWEEDSMUIR LIBRARY IN ALBERTA Letters between Mrs. Price and Lady Tweedsmuir re the Lady Tweedsmuir Library in Alberta now in the hands of the Women's Institute being made available to rural women through the U.F.W.A. in districts where no W.I. branches exist were read, and her gracious offer to assist if at all possible was noted with appreciation.

LIBRARY Secretary stated that Notre Dame U.F.W.A. Local had advised they had purchased Beverley Nichol's latest book "There's No Place Like Home" and were donating it to the Frances Bateman Memorial Library. She stated that on behalf of the U.F.W.A. Executive she had thanked the Locals.

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CONVENTION PROGRAM reviewed and Wednesday and Thursday afternoons were re-arranged and other arrangements completed.

The Executive expressed their gratitude to Miss Ellston for the splendid services which she had rendered to the organization this year.

Meeting adjourned at 10:45 p.m.

President

Winnifred Ellston

Secretary

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MINUTES OF MEETING OF U.F.W.A. BOARD OF
DIRECTORS, HELD IN PALLISER HOTEL, CALGARY, JANUARY 18, 1937

Mrs. Price presiding. All members present with the exception of Mesdames McBride, Fulton and Stong.

Agreed that Directors take a quantity of U.F.W.A. Banquet tickets to sell.

MINUTES OF PREVIOUS BOARD MEETING were read and adopted on the motion of Mrs. Baker and Mrs. Learned.

LETTERS OF SYMPATHY The Executive reported having sent letters of sympathy to the members of bereaved families during the year. Moved by Mrs. Ross, seconded by Mrs. Banner that the Board send letters of sympathy to the families of Mrs. Sears and Mrs. Postans.

The Board extended their sincere sympathy to Mrs. Dieffenbaugh at the passing of her father recently.

CONVENTION ARRANGEMENTS Agreed that the time of Junior program be advanced to 3 o'clock rather than 2 o'clock on Thursday afternoon.

Agreed to have Secretary make arrangements, if possible, to have the Handicraft Exhibit open on Tuesday evening following the Banquet.

CONVENTION COMMITTEES Moved Mrs. Banner - Mrs. Malloy that three members of the Board be appointed to each committee with the exception of Reception, and the Convention be given the privilege of adding another member to each if they so desire.

The following committees were recommended:

Reception: Mrs. Zipperer, Miss Archibald, Mrs. MacNaughton and Mrs. Malloy
Ushering: Mrs. Wyman, Mrs. Redmond, Mrs. Lowe
Resolutions: Mrs. Learned, Mrs. Peters, Mrs. Anderson
Credentials: Mrs. Dieffenbaugh, Mrs. Baker
Order of Business: Mrs. Banner, Mrs. Ross and Mrs. Carter
Music: Mrs. Malloy, Miss Ellston

DIRECTORS' REPORTS Moved by Mrs. Carter, Mrs. Ross that Directors' reports be given at two separate sessions. Agreed that reports as far as Lethbridge Constituency be given on Wednesday morning and the remainder on Thursday morning.

Moved by Mrs. Banner, Mrs. Peters, that Thursday morning's program be recommended as in amended program.

TEA Moved by Mrs. Peters, Mrs. Lowe that delegates be asked to decide the matter of having a tea in Palliser on Friday afternoon.

LETTER FROM MRS. STONG who is now living with her son in Mexico, expressing her regret at leaving the work, was read. Agreed that Mrs. Stong's letter be read to Convention. Moved by Mrs. Carter, Mrs. Baker, that the Secretary be instructed to write Mrs. Stong expressing our regret at her departure and our pleasure at the fact that she will be able to spend her days amid such beautiful surroundings in the sunset of her life.

PROGRESSIVE U.F.W.A. LOCAL RESOLUTION referred to the Board from the U.F.A. Board was considered:

"Whereas, when the U.F.W.A. was formed conditions were different from today and two Vice-Presidents were deemed necessary; and

"Whereas, the numbers of the U.F.W.A. are decreased and economy should be practised;

"Therefore be it resolved that we amend the Constitution to allow for only one Vice-President."

Moved by Mrs. Malloy, Mrs. Ross.

Moved Mrs. Banner, Mrs. Dieffenbaugh that this resolution be referred to the Resolutions Committee for action.

Agreed

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.

I am sorry to hear that you are having trouble with your machine. I will be glad to send you a new one if you wish.

I am sure you will find it very satisfactory.

I am, Sir, very respectfully,
Yours truly,
J. H. Smith

REDUCTION OF MEMBERSHIP FEE Moved by Mrs. Peters, Mrs. Zipperer that the resolution from Lethbridge Conference re reduction of membership fee be given to the Resolutions Committee. Carried.

CONVENER OF SOCIALISM

Pembina Provincial Conference Resolved that this Conference recommends that our U.F.W.A. Board appoint a convener for the subject of Socialism.

Moved by Mrs. Learned, Mrs. Dieffenbaugh that this resolution be referred to the Incoming Board. Carried

ALLOTMENTS Statement of allotments and expenditure during the year by the members of the Board was read and adopted.

COOK BOOKS Report of Cook Books as follows was read and adopted:

Amount received		\$1,885.18
Accounts Receivable		<u>188.49</u>
		2,073.67
Expenses: Sundry	\$ 10.60	
Postage and shipping	61.33	
Advertising	18.48	
Printing paid	1,150.00	
payable	<u>412.58</u>	<u>1,652.99</u>
Profit to date		420.68
Approximately 1150 books still on hand		

Agreed that Mrs. Zipperer take charge of sale of Cook Books and 1937 programs during the Convention. Further agreed that the price of 77¢ and \$1.02 be charged and that members be asked to give the name of their local so that the refund might be turned back to the Local.

FINANCIAL STATEMENT Moved Mrs. Zipperer, Mrs. Banner that the financial statement be discussed in joint Board meeting.

DONATION TO LIBRARY FROM NOTRE DAME LOCAL Announcement was made that Notre Dame U.F.W.A. Local had purchased a book for the Frances Bateman Memorial Library. Agreed that Secretary write expressing the appreciation of the Board for this gift.

LADY TWEEDSMUIR RURAL LIBRARY Mrs. Price reported and read her correspondence in connection with Lady Tweedsmuir Rural Library, her work in connection with the same being heartily endorsed by the Board. It was agreed that list of books already in the library be forwarded to Lady Tweedsmuir, together with the suggestion that we would like to have some of Lord Tweedsmuir's works; "Gone with the Wind"; "White Banners" and "Anthony Adverse"; also that she be sent a copy of some of our book reviews.

CANADIAN ASSOCIATION OF ADULT EDUCATION Mrs. Price reported the affiliation of the organization with the Canadian Association of adult Education, also that Mr. Corbett would be in the city during Convention Week. Agreed to extend an invitation to Mr. Corbett to attend and address the Convention.

Mrs. Price reported having had the opportunity and pleasure of meeting Mrs. Richards, associate editor of the Woman's Home Companion, and discussing with her the work of our organization.

ALBERTA FEDERATION OF WOMEN'S ORGANIZATIONS Report was given by Mrs. Price regarding the organization meeting of the Federation. After some discussion the meeting adjourned at 12:15 to reconvene at 2 p.m.

Afternoon Session

Meeting reconvened at 2 p.m. when discussion on the subject of the Alberta Federation of Women was resumed. Minutes of organization meeting were read and discussed, also resolutions ready for presentation to Government in January.

Moved by Mrs. Wyman, Mrs. Peters that the Board present a resolution to the Convention ratifying the affiliation of this organization to the Federation. Carried.

Mrs. Baker asked that her disapproval of ratification be registered.

Agreed that the resolutions presented by the Federation which will be presented to the Government be given the approval of the Board.

FAMILY LIMITATION CLINICS Moved by Mrs. Ross, Mrs. Baker that the Board reaffirm its stand in regard to the establishment in Alberta of Family Limitation Clinics.

Agreed that we recommend that the Incoming Board secure information of the Court Case in Ontario relative to Birth Control Clinics.

STERILIZATION ACT Moved by Mrs. Zipperer, Mrs. MacNaughton that the Convener of Health be asked to draft and present to the Resolutions Committee a resolution covering the following: That the scope of the Sterilization Act be widened, and that a psychopathic ward be established in the University Hospital.

CONSCRIPTION OF WEALTH IN EVENT OF WAR

"Whereas, profit-making may be an incentive to war; and

"Whereas, it is a disgrace to humanity, an insult both to the intelligence and the moral sense of our time to allow a few people to use a disaster to humanity like war as a means of making profit; and

"Whereas, the taking of profit out of war by conscription of wealth in war time would not only be a deterrent to international strife but would in the event of war, in spite of every effort to prevent it, find the nation the better prepared to defend itself if wealth were conscripted for the nation's use;

"Therefore be it resolved, that this Convention of the United Farmers of Alberta urgently request the Federal Government to pass legislation as speedily as possible providing for:

- (a) that all industries now engaged in production of war material for legitimate defence or for export to other countries for the purpose of war, such as the nickel industry and munition and airplane factories be nationalized at once, and;
- (b) that in the event of Canada being involved in another war at any time in the future, every industry or agency necessary in the struggle shall be automatically conscripted so that no one shall make personal gain from the national calamity and all shall bear a share of the inevitable destruction of wealth, and
- (c) that such legislation be passed now and not left until after war breaks out when the influence of wealth might block the proposal and when the reality of national danger from an enemy would serve as a strong weapon in the hands of profiteers to prevent action being taken."

Moved by Mrs. Ross, Mrs. Dieffenbaugh that we endorse this resolution and that the same be presented to the Convention.

Agreed that Mrs. Banner be asked to send flowers to Miss Birch as an expression of our regret at her illness.

THANKS TO SECRETARY A most sincere and hearty vote of thanks was expressed for the splendid work done by our Secretary Miss Ellston, on motion of Mrs. Ross, Mrs. Learned.

Moved by Mrs. Zipperer, seconded by Mrs. Peters that Mrs. Banner be asked to secure a corsage for Miss Ellston and for Miss Black on Tuesday evening at the banquet.

Agreed that these gifts be paid for from the Board fund established last year.

SUPPLEMENTARY PROGRAM Mrs. Ross reported that thirty locals had taken advantage of this program during the past year.

Moved by Mrs. Ross, Mrs. Banner that the Incoming Board take as a recommendation from this Board the possibility of continuing this program.

NEEDY MOTHERS FUND Agreed that we continue our support of the Needy Mother's Fund.

BETHANY LODGE Agreed that the matter of continuing to lend financial assistance to Bethany Lodge be referred to Incoming Board.

APPRECIATION OF PRESIDENT Mrs. Price expressed her appreciation to the Board for their loyal support and co-operation during the past year, after which meeting adjourned, when the members joined the U.F.A. Board in order to discuss the matter of the future policy of the organization.

President

Winnifred E. Clifton
Secretary

TO THE HONORABLE THE SECRETARY OF DEFENSE
WASHINGTON, D. C.
FROM THE HONORABLE THE SECRETARY OF THE ARMY
WASHINGTON, D. C.
SUBJECT: [Illegible]

Very respectfully,
[Illegible Signature]

MINUTES OF THE TWENTY-THIRD ANNUAL CONVENTION OF THE
UNITED FARM WOMEN OF ALBERTA, PALLISER HOTEL, CALGARY
JANUARY 19th - 22nd, 1937.

In the Oak Room of the Palliser Hotel, Calgary, on January 19th, 1937 at 2 p.m. the Twenty-third Annual Convention of the United Farm Women of Alberta opened with the singing of "O Canada" followed by the invocation offered by Ven. Archdeacon C. Swanson of St. Stephens Anglican Church, Calgary. Mrs. Price, President, presiding.

DAILY THOUGHT Ven. Archdeacon Swanson, D.D. of St. Stephens Anglican Church, Calgary, address the Convention with the first of a series of talks on "Believing the Best, in God - Man - Religion - Life."

There followed a sacred solo by Miss Winnifred Ellston.

MR. ROBERT GARDINER President of the United Farmers of Alberta brought greetings to the Women's Convention and addressed the gathering on the subject of "Credit". This address was most thoroughly appreciated and a hearty vote of thanks was extended to Mr. Gardiner.

PRESIDENT'S REPORT Mrs. Ross took the chair and called on the President who gave her annual report of the year's work and progress and going back over her work as member, director, vice-president and president of the U.F.W.A. during the past 17 years. Received with applause on the motion of Mrs. N. F. Priestley.

Mrs. Price again took the chair.

CHAIRMAN Agreed that the President be chairman with power to appoint her assistants. Mrs. Price named Mrs. Ross and Mrs. Malloy as her assistant chairmen.

CONVENTION COMMITTEES Agreed that the slate of committees presented by the Board be accepted as Convention Committees, as follows:

CREDENTIALS

Mrs. G. Dieffenbaugh
Mrs. A. Baker

RESOLUTIONS

Mrs. J. B. Learned
Mrs. A. M. Peters,
Mrs. C. Anderson

ORDER OF BUSINESS

Mrs. G. Banner
Mrs. W. Ross
Mrs. R. Carter

RECEPTION

Mrs. J.L. Zipperer
Mrs. W. D. MacNaughton
Mrs. F. J. Malloy
Miss M. Archibald

USHERING

Mrs. F.E. Wyman
Mrs. F. Redmond
Mrs. M. Lowe

MUSIC

Miss W. Ellston
Mrs. F.J. Malloy

EXECUTIVE'S REPORT given by Mrs. Ross explained the work of the Executive through the year. Moved by Mrs. Ross, seconded and received.

HEALTH The chairman called on Mrs. Banner for her report as Convener of Health. This was received with applause.

DR. D. L. McCULLOUGH of the Provincial Training School for Mentally Defective Children at Red Deer gave an outline of the work done at Red Deer and the cases handled in the school and the attempt to assist them lead normal lives. He stressed the urgent need for an expansion rather than a curtailment of this work in Alberta. Mrs. Price thanked Dr. McCullough for his most interesting address on the work being done in the province for these unfortunate young people, and expressed our appreciation of his visit to our Convention.

CANADIAN NATIONAL INSTITUTE FOR THE BLIND Dr. A. M. Scott of Calgary, on behalf of the C.N.I.B. requested that everyone knowing of any case in rural schools where children's eyesight needed attention, to report the case to the Institute and in this way much good work in prevention of blindness might be accomplished.

Meeting adjourned at 5:25 p.m.

TO THE HONORABLE THE SECRETARY OF DEFENSE
WASHINGTON, D. C.

RE: [Illegible text]

DATE: [Illegible text]

SUBJECT: [Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

1937 Convention

Wednesday Morning 9:30 a.m.

DAILY THOUGHT After the singing of a hymn the Convention gave wholehearted attention to Dr. Swanson's second talk on "Believing the Best".

ORDER OF BUSINESS On the recommendation of Mrs. Banner, convener of Order of Business Committee, the revised program was accepted as order of business for the Convention.

DIRECTORS REPORTS were received from the following:

Mrs. Mary Banner, Endiang	Acadia
Mrs. G. Dieffenbaugh, Westlock	Athabasca
Mrs. F. Redmond, Edgerton	Battle River
Mrs. F. E. Wyman, Calgary	East and West Calgary
Mrs. Ray Carter, Ponoka	Wetaskiwin
Mrs. A. Baker, Edmonton	East and West Edmonton
Mrs. A. M. Peters, Lethbridge	Lethbridge

Agreed that these reports be adopted.

Mr. Dave Carswell of Calgary entertained the Convention with several of Henry Drummond's French-Canadian poems which were thoroughly enjoyed.

LEGISLATION The chairman called on Mrs. J. B. Learned, convener to give her address on Legislation. This was received with applause.

POLITICAL AND SOCIAL ECONOMY Mrs. Malloy was called upon and gave a splendid paper on the department of which she is convener. A hearty vote of thanks was extended to her for this interesting piece of work.

CHILD WELFARE Mrs. Harold Riley, President of the Alberta Council of Child and Family Welfare gave a splendid address and films on child welfare.

A hearty vote of thanks was extended to Mrs. Riley and her assistant, Mr. Brian for their interesting contribution to the program.

TEA Agreed that there be no Convention tea on Friday afternoon.

RADIO STATION CFCN Chairman announced that the management of Radio Station CFCN had issued an invitation to all delegates and visitors to visit their studio on a tour of inspection on Tuesday from 10 to 12 p.m.

Meeting adjourned to meet again after lunch in joint session for discussion of Resolution #66 covering the future policy of the organization.

Wednesday afternoon 2:00 p.m.

(JOINT SESSION)

CONSOLIDATED RESOLUTION FUTURE POLICY #66 (Supplement)

"Whereas the primary function of the U.F.A. is and has been the improvement of our social conditions and the raising of the economic status of farmers and their families;

"Therefore be it resolved that this Convention believes this end can best be accomplished by the U.F.A. as an organization ceasing all political activity."

There was lengthy discussion on this question until time of adjournment.

Thursday morning 9:30 a.m.

Mrs. Price in the chair.

DAILY THOUGHT Convention opened with the singing of a hymn followed by short talk by Dr. Swanson - "Believing the Best".

1937 Convention

DIRECTORS REPORTS Mrs. Ross took the chair and called on directors for their reports. She announced that Mrs. Zipperer had come all the way from Portland, Oregon for the Convention and would be returning again after the Convention, owing to the serious illness of her father. Mrs. Ross also read a report received from Mrs. McBride, director for Macleod who was visiting relatives in the States.

The following directors reported:

Mrs. J. L. Zipperer, Loughheed	Camrose
Mrs. M. Lowe, St. Albert	Jasper Edson
Mrs. J. B. Learned, Red Deer	Red Deer
Mrs. W. D. MacNaughton, Ranfurly	Vegreville
Mrs. C. Anderson, Scandia	Medicine Hat

These reports were adopted.

Mrs. Price read a request of the U.F.A. Convention that the women adjourn to meet with them in joint session for the continuation of discussion of the resolution on future policy.

Mrs. Lewis suggested that we dispense with any further discussion on the subject but join the men when the vote on Resolution #66 is taken.

Agreed that the vote be taken in separate session.

Mrs. Johnson suggested that the first hour of this afternoon's program from 2 to 3 o'clock be given to discussion of this resolution with the men's convention. Agreed.

Miss Betty Taylor of Calgary sang two soprano solos which were greatly enjoyed by the Convention.

PRESIDENT Nominations were called for president.

On the motion of Mrs. Peters, agreed that the Chair appoint scrutineers for election of officers. The chair appointed Mesdames Archibald, Wyman and Payne to act as scrutineers for the election of President and Vice-Presidents.

Mrs. Price announced that she wished to withdraw from office after seventeen years of active work, assuring the Convention that she would certainly be at next Convention and that her interest and work in the organization would be as keen as always.

The following were nominated for President: Mrs. Malloy and Mrs. Ross and Mrs. Carter. Mrs. Field also was nominated but asked permission to withdraw her name.

Moved by Mrs. Cavanaugh that Mrs. Price be the unanimous choice of the Convention for President. Applause. Motion out of order.

Mrs. Carter, who was not so well known to delegates as the other two nominees was asked to come to the platform.

The ballot was then taken.

DR. W. F. KELLOWAY of Knox United Church, Calgary, addressed the Convention giving some impressions of his recent trip through Europe. On the request of the delegates Dr. Kelloway agreed to show his films on Germany and Russia at four o'clock on Friday afternoon.

Mrs. Price thanked Dr. Kelloway for his splendid message and challenge to the women and to the youth of Canada and Alberta in particular.

Mrs. Learned voiced the appreciation of the farm women to Dr. Kelloway for his wonderful talks over the radio on the youth movement last winter. Applause.

The Convention pledged themselves to see that their locals sent to CFCN Radio Station a word of appreciation of the series of broadcasts carried on by Dr. Kelloway, and hoping the broadcast would be resumed this year.

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.

The same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

[Name]
[Title]
[Address]
[City]

PRESIDENT Mrs. Archibald, on behalf of the scrutineers, announced that Mrs. Malloy was elected President of the U.F.W.A. for 1937. Applause

Mrs. Malloy thanked the delegates for their confidence in her, expressing her pleasure in working with Mrs. Price and Mrs. Ross on the Executive for the past four years, and pledging herself to the work of the organization.

FIRST VICE-PRESIDENT Mrs. Ross was elected First Vice-President by acclamation.

SECOND VICE-PRESIDENT Following were nominated - Mrs. Banner, Mrs. McBride, Mrs. Learned and Mrs. Dwelle and Mrs. Ward, Mrs. Price.

Mrs. Ward asked permission to withdraw, Mrs. Price withdrew and because Mrs. McBride and Mrs. Dwelle were not present and not able to give consent to allowing their names to stand, the sponsors withdrew their nominations.

Meeting adjourned at 12:30.

SECOND VICE-PRESIDENT Scrutineers announced that Mrs. G. Banner was elected to this office.

Thursday afternoon, 2 p.m.

President Gardiner in the chair.

The recommendation of the Order of Business Committee to continue discussion of Resolution #66 "Future Policy" until 3 p.m. was adopted.

The following spoke to the question: W.W.Scott, Iron Springs; E.A.Wagler, Standard; J.E.Oldford, Red Deer; N.D.Stewart, Chinook; M. Ward, Arrowwood.

Moved by Mr. Ward, seconded Mr. J. Wheatley, the following be substituted for the original motion:

"That by preferential ballot the Convention rules, 1. That we cease all political action; 2. That we stay in politics on the old U.F.A. basis; 3. That we stay in politics on our present basis, affiliated with the C.C.F."

Messrs. Ward and Wheatley spoke to the substitute motion which was subsequently lost.

Mrs. Price took the chair to continue in joint session, and introduced to the Convention the new U.F.W.A. President, Mrs. F.J.Malloy of Warner, also Mrs. Winifred Ross of Millet, first Vice-President, and Mrs. George Banner of Endiang, second Vice-President.

The Junior President, Miss Margaret Archibald, and Junior Vice-President, Mr. Elvins Spencer were asked to the platform.

The chairman called for the report of the Senior Committee on Young People's Work which was prepared and presented by Miss Winnifred Ellston in the absence of Mrs. McBride, Convener of this work.

Report was received with applause, and adopted.

Miss Margaret Archibald, President of the Junior U.F.A. gave her annual address which was enthusiastically received, and adopted on the motion of Mr. Priestley.

Mr. Elvins Spencer presented his vice-President's address which was adopted with applause.

Mr. Carl Unterschultz, Junior Director for Vegreville, who won the Directors Efficiency award of the U.F.A. Executive, was asked to speak to the convention for a few minutes.

CALGARY YOUTH COUNCIL Mr. Tom Roberts, representative of the Calgary Youth Council was allotted a short time to make a plea for the support of the U.F.A. to establish a Provincial Youth Council and to consider and amend the Canadian Youth Act which is to come before the Dominion Parliament at its next session.

1. The first part of the report is a summary of the work done during the period covered by the report. It is a brief statement of the facts and figures, and is intended to give a general impression of the work done.

2. The second part of the report is a detailed account of the work done during the period covered by the report. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the work done.

3. The third part of the report is a summary of the results of the work done during the period covered by the report. It is a brief statement of the facts and figures, and is intended to give a general impression of the results of the work done.

4. The fourth part of the report is a detailed account of the results of the work done during the period covered by the report. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the results of the work done.

5. The fifth part of the report is a summary of the conclusions reached during the period covered by the report. It is a brief statement of the facts and figures, and is intended to give a general impression of the conclusions reached.

6. The sixth part of the report is a detailed account of the conclusions reached during the period covered by the report. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the conclusions reached.

7. The seventh part of the report is a summary of the recommendations made during the period covered by the report. It is a brief statement of the facts and figures, and is intended to give a general impression of the recommendations made.

8. The eighth part of the report is a detailed account of the recommendations made during the period covered by the report. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the recommendations made.

9. The ninth part of the report is a summary of the conclusions reached during the period covered by the report. It is a brief statement of the facts and figures, and is intended to give a general impression of the conclusions reached.

10. The tenth part of the report is a detailed account of the conclusions reached during the period covered by the report. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the conclusions reached.

1937 Convention

On behalf of the U.F.W.A. Convention Mrs. Price made a presentation to Miss Winnifred Ellston and Miss Marjorie Black, members of Central Office staff, for their service and efficiency. She also announced that a gift was being sent to Miss Birch who was ill at home.

EDUCATION Mrs. Winifred Ross, convener of Education gave a splendid paper on this subject which was both interesting and instructive.

MR. E. J. THORLAKSON gave an address "Education for Living" dealing with the peace question and what women can do to further its ends. The Convention was very appreciative of the fine manner in which Mr. Thorlakson presented this subject.

A hearty vote of thanks was extended to him at the close of the address.

It was moved that the election of directors be postponed until after a decision was reached in the matter of future policy. Motion was lost.

Convention adjourned at 5:30 for election of directors which resulted as follows:

ACADIA	U.F.A.	J.K.Sutherland, Hanna
	U.F.W.A.	Mrs. J.K.Sutherland, Hanna
ATHABASCA	U.F.A.	P. S. Beatt, Westlock
	U.F.W.A.	Mrs. Geo. Dieffenbaugh, Westlock
BATTLE RIVER	U.F.A.	H. E. Spencer, Edgerton
	U.F.W.A.	Mrs. Frank Redmond, Edgerton
BOW RIVER	U.F.A.	Geo. E. Church, Balzac
	U.F.W.A.	Mrs. A. Shuttleworth, Balzac
EAST & WEST CALGARY	U.F.A.	A. J. Paul, Blackie
	U.F.W.A.	Mrs. F. E. Wyman, Calgary
CAMROSE	U.F.A. J	J. E. Brown, Castor
	U.F.W.A.	Mrs. J. L. Zipperer, Loughheed
EAST & WEST EDMONTON	U.F.A.	J. M. Bentley, North Edmonton
	U.F.W.A.	Mrs. Angus Baker, Edmonton
JASPER EDSON	U.F.A.	T. F. Lovelock, Alcomdale
	U.F.W.A.	Mrs. M. Lowe, St. Albert
LETHBRIDGE	U.F.A.	W. W. Scott, Iron Springs
	U.F.W.A.	Mrs. A. M. Peters, Lethbridge
MACLEOD	U.F.A.	Milton Ward, Arrowwood
	U.F.W.A.	Mrs. R. R. McBride, Arrowwood
MEDICINE HAT	U.F.A.	J. M. Wheatley, Chancellor
	U.F.W.A.	Mrs. Carl Anderson, Scandia
PEACE RIVER	U.F.A.	Hugh Allen, Huallen
	U.F.W.A.	Mrs. W. H. Bailey, Fairview
RED DEER	U.F.A.	Ronald Pye, Penhold
	U.F.W.A.	Mrs. J. B. Learned, Red Deer
VEGREVILLE	U.F.A.	R. Hennig, Fort Saskatchewan
	U.F.W.A.	Mrs. A. MacNaughton, Ranfurly
WETASKIWIN	U.F.A.	H. E. Heath, Lacombe
	U.F.W.A.	Mrs. Ray Carter, Ponoka

During the evening session Mrs. Malloy presented the retiring President, Mrs. Price with a lovely silver tea service and tray as an expression of the love and esteem of the farm women. Mrs. Price very fittingly expressed her thanks and appreciation.

1937 Convention

Friday morning 9:30 a.m.

DAILY THOUGHTS Dr. Swanson gave his concluding talk in the series "Believing the Best in God - Man - Religion - Life".

Mrs. Price expressed the deep appreciation of the women for the messages Dr. Swanson had left with them each day and which would stay long in everyone's memory who had had the privilege of hearing the talks. It was felt that these messages each contributed in no mean degree to the splendid spirit of co-operation and good fellowship which prevailed through the sessions.

Mrs. Learned asked that Mrs. Banner's election as Second Vice-President be made unanimous. Carried with applause.

MRS. STONG Mrs. Price read a letter from Mrs. Stong, Director for Peace River who has gone to Mexico City to live the rest of her life there with her son.

Mrs. Price recommended that the secretary send a letter of thanks and appreciation to Mrs. Stong, expressing our sincere good wishes for a happy life in the south. Agreed.

Mrs. Malloy took the chair.

MRS. FULTON Mrs. Ross read report on "Peace" written and sent in by Mrs. Fulton who is at present in California where she is staying owing to the ill health of her husband.

Report adopted.

Agreed that letter be sent from Convention to Mrs. Fulton expressing appreciation of the work she carried on as Director of Bow River constituency.

CONSCRIPTION OF WEALTH IN EVENT OF WAR #68 (Board Resolution)

"Whereas, profit making may be an incentive to war, and

"Whereas, it is a disgrace to humanity, an insult to both the intelligence and the moral sense of our time to allow a few people to use a disaster to humanity like war as a means of making profit, and

"Whereas, 'the taking of profit out of war by conscription of wealth in war time would not only be a deterrent to international strife but would in the event of war, in spite of every effort to prevent it, find the nation the better prepared to defend itself if wealth were conscripted for the nation's use;

"Therefore be it resolved that this Convention of the United Farmers of Alberta urgently request the Federal Government to pass legislation as speedily as possible providing for:

(a) That all industries now engaged in production of war material for legitimate defence or for export to other countries for the purpose of war, such as the nickel industry and munition and airplane factories be nationalized at once, and

(b) That in the event of Canada being involved in another war at any time in the future, every industry or agency necessary in the struggle, shall be automatically conscripted so that no one shall make personal gain from the national calamity and all shall bear a share of the inevitable destruction of wealth, and

(c) That such legislation be passed now and not left until after war breaks out when the influence of wealth might block the proposal and when the reality of national danger from an enemy would serve as a strong weapon in the hands of profiteers to prevent action being taken."

Moved by Mrs. Learned, seconded Mrs. Webb and carried unanimously.

PROTEST AGAINST PATRIOTIC SONGS AND MARCHES (Cereal U.F.W.A. Local)

"Resolved that we strongly object to the patriotic songs and war marches that are played over the radio, as we feel that this is being done to arouse enthusiasm in the minds of our youth and are most detrimental to peace."

Moved by Mrs. Learned, seconded and carried.

MEMORANDUM FOR THE RECORD

TO: THE BOARD OF DIRECTORS
FROM: THE MANAGING DIRECTOR
SUBJECT: [Illegible]

Reference is made to the report of the [Illegible] dated [Illegible] and the [Illegible] of the [Illegible] dated [Illegible].

The [Illegible] of the [Illegible] dated [Illegible] is [Illegible].

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The [Illegible] of the [Illegible] dated [Illegible] is [Illegible].

1937 Convention

GOODWILL DAY (Macleod U.F.W.A. Conference 1936)

"Whereas the observance of Goodwill Day has been discontinued in many of the schools of the province since 1930; and

"Whereas, it is essential that all efforts for peace be strengthened at this time; and

"Whereas, Goodwill Day forms a basis for all peace projects in the schools;

"Therefore be it resolved that the Department of Education be requested to again sponsor and request the observance of Goodwill Day.

Moved by Mrs. Learned, seconded Mrs. Carter and carried.

Moved by Mrs. Parker, seconded that all locals be asked to pay special attention to this resolution passed by this Convention, and exert their influence to bring this matter of Goodwill Day - May 26th - to the attention of their respective school boards. Carried.

Miss Ellston expressed her sincere thanks and appreciation to the Convention for the lovely gift of song books.

Mrs. Priestley stated that she and Mr. Priestley had delivered the basket of fruit to Miss Birch who was feeling much better and delighted with the gift.

Mrs. Price again expressed her thanks to the Convention for the silver tea service presented to her and extended an invitation to tea to any who might be near her home at any time.

HOME ECONOMICS Mrs. Ray Carter gave her address as Convener of Home Economics which was received with applause.

COMMUNITY SINGING led by Miss Ellston with Mrs. Malloy at the piano.

CO-OPERATION Mr. Norman F. Priestley, Vice-President of the U.F.A. addressed the Convention on Consumer Co-operation, touching on the work of the U.F.A. Central Co-operative Association. This address was greatly enjoyed and the Convention expressed it's appreciation to Mr. Priestley.

#66 CONSOLIDATED RESOLUTION FUTURE POLICY

"Whereas the primary function of the U.F.A. is and has been the improvement of our social conditions and the raising of the economic status of farmers and their families;

"Therefore be it resolved that this Convention believes this end can best be accomplished by the U.F.A. as an organization ceasing all political activity".

Moved by Mrs. Learned - Dieffenbaugh.

Discussion on this question followed and many delegates spoke to the resolution, following which secret ballot was taken. The resolution was overwhelmingly voted down by the U.F.W.A. Convention, resulting in a vote 71 to 9.

MENTAL PATIENTS

"Whereas, we the United Farm Women consider the present plan of admission to the mental Hospitals quite inconsistent with humanitarian principles;

"Therefore be it resolved that we petition the Government to change the policy in effect at present and allow prospective patients to be examined privately."

Moved by Mrs. Ross, seconded by Mrs. Zipperer.

Convention adjourned for lunch.

1. The first part of the report is a general statement of the work done during the period covered by the report. This part should be written in a clear and concise manner, and should be based on the facts and figures available to the writer.

2. The second part of the report is a detailed account of the work done during the period covered by the report. This part should be written in a clear and concise manner, and should be based on the facts and figures available to the writer.

3. The third part of the report is a summary of the work done during the period covered by the report. This part should be written in a clear and concise manner, and should be based on the facts and figures available to the writer.

4. The fourth part of the report is a conclusion of the work done during the period covered by the report. This part should be written in a clear and concise manner, and should be based on the facts and figures available to the writer.

5. The fifth part of the report is a list of references. This part should be written in a clear and concise manner, and should be based on the facts and figures available to the writer.

6. The sixth part of the report is a list of appendices. This part should be written in a clear and concise manner, and should be based on the facts and figures available to the writer.

7. The seventh part of the report is a list of figures. This part should be written in a clear and concise manner, and should be based on the facts and figures available to the writer.

8. The eighth part of the report is a list of tables. This part should be written in a clear and concise manner, and should be based on the facts and figures available to the writer.

9. The ninth part of the report is a list of diagrams. This part should be written in a clear and concise manner, and should be based on the facts and figures available to the writer.

10. The tenth part of the report is a list of other material. This part should be written in a clear and concise manner, and should be based on the facts and figures available to the writer.

1937 Convention

Friday afternoon 2 p.m.

Resolution re sterilization act reconsidered.

Moved by Mrs. Learned, Mrs. Priestley that the following resolution, submitted by the High River U.F.W.A. Local be substituted for the original resolution.

"Whereas the present Sterilization Act is only applicable to Mental cases coming before the Medical Board of the Ponoka Hospital and many mentally deficient people never come within this class; and

"Whereas, these people are increasing at an alarming rate and are becoming a moral and physical menace to the children in our Public Schools and in our communities as well as an ever increasing charge and responsibility for towns and municipalities;

"Therefore be it resolved that where people are mentally deficient and have been declared so by competent medical authorities and they have become a public charge, that municipalities and local improvement districts may apply to the Medical Board and if approved, sterilization may be carried out by the Department of Health without the consent of the relatives or guardians."

Moved by Mrs. MacLeod, seconded, that the words "mental hygiene clinic" be substituted for "Medical Board" (4th line last paragraph). Agreed.

Full discussion followed;

Moved by Mrs. Ross, Mrs. Michaels that this resolution be sent to the Resolutions Committee to be re-drafted, with a recommendation that Mrs. MacLeod and Mrs. Johnson be requested to assist the Committee in drawing up the re-draft. Carried.

E. A. CORBETT of Toronto, formerly Director of the Extension Department, University of Alberta, and now Director of the Canadian Association for Adult Education, spoke to the Convention on the subject of Adult Education and the work of the Association in Canada. He congratulated the U.F.W.A. on being one of the first members of the Association, there now being some forty or more organizations affiliated. Mr. Corbett answered numerous questions of delegates on the subject of Adult Education and advised any individual or group wishing material or advice on the subject to address inquiries to the Association through his office at Toronto.

STERILIZATION ACT (Re-drafted Resolution)

"Whereas the present Sterilization Act only applies to cases in the mental Institutions, and

"Whereas, many cases outside such Institutions constitute an even greater menace to society by the propagation of their kind;

"Therefore be it resolved that we are in favor of extending the Act under the Eugenics Board to take in recommended cases."

Moved by Mrs. Learned, seconded and carried.

FRATERNAL DELEGATES The following brought greetings to the Convention from their respective organizations:

Mrs. Salt of the Women's Christian Temperance Union
Mrs. Stout of the Women's Institute
Miss R.J. Coufets, Alberta Teachers Alliance
Mrs. Blight, Local Council of Women
Mrs. H. Riley, Alberta Council of Child and Human Welfare
Miss Elliott, Women's Council, C.C.F.

Letters of good wishes were read from the Women's Sections of the United Farmers of Manitoba and United Farmers of Ontario.

MENTAL PATIENTS

"Whereas, the present policy of admission of patients to the Mental Hospital at Ponoka makes it necessary for many prospective patients to appeal before a Magistrate for commitment;

MEMORANDUM

TO : THE DIRECTOR

FROM : THE ASSISTANT DIRECTOR

SUBJECT: [Illegible]

[Illegible]

[Illegible]

[Illegible]

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[Illegible]

1937 Convention

"Therefore be it resolved that we petition the Government to change this policy and allow that all prospective patients be examined privately by a psychiatrist and that none except the criminally insane be left in charge of police officers."

Moved by Mrs. Learned, seconded and carried.

PSYCHOPATHIC WARD

"Whereas, the present provision for diagnosis and early treatment of all mental breakdowns is undertaken at the Provincial Mental Hospital at Ponoka; and

"Whereas, we recognize this is a serious drawback to recovery;

"Therefore we ask that the psychopathic ward be re-established in the University Hospital, at Edmonton."

Moved by Mrs. Learned, seconded and carried.

FAMILY LIMITATION CLINICS

"We the United Farm Women, in Convention assembled do re-affirm our stand on the establishment of family limitation clinics;

"Therefore be it resolved that for those married women that desire information on family limitation and for those whose health and welfare it is deemed advisable, the Department of Health be petitioned to establish clinics; these clinics to be under medical supervision.

Moved by Mrs. Banner - Mrs. Learned and carried.

ALBERTA MATERNITY FUND

"Whereas, we the United Farm Women have interested ourselves in the Alberta Maternity Fund, and the need is still very great;

"Therefore be it resolved that we continue to give it our support."

Moved by Mrs. Learned, seconded and carried.

TRAVELLING CLINICS (Lethbridge U.F.W.A. Constituency Conference, 1936)

"We, the farm women in conference wish to have the work of the Health Department, especially that of the Travelling Clinics, restored to its former state of efficiency."

Moved by Mrs. Learned, seconded and carried.

SCHOLARSHIP GRANT

"We, the United Farm Women in Convention assembled, desire to express to the Government through the Minister of Agriculture, the Hon. Mr. Chant, our hearty appreciation of the re-establishing of the two Scholarships given during Farm Young People's Week."

Moved by Mrs. Learned, seconded and carried.

FEDERATION OF WOMEN'S ORGANIZATIONS

"Whereas, the U.F.W.A. has as it's ideal - co-operation; and

"Whereas, we are engaged in the solution of problems common to all women;

"Be it resolved that this organization ratify the decision of the Executive and Board to affiliate with the Alberta Federation of Women."

Moved by Mrs. Learned, seconded and carried.

1. The first part of the report is a summary of the work done during the period covered by the report. This summary is divided into two main sections: a general summary of the work done and a summary of the results of the work done.

2. The second part of the report is a detailed account of the work done during the period covered by the report. This part is divided into two main sections: a general account of the work done and a detailed account of the results of the work done.

3. The third part of the report is a summary of the conclusions reached during the period covered by the report. This summary is divided into two main sections: a general summary of the conclusions reached and a summary of the results of the conclusions reached.

4. The fourth part of the report is a summary of the recommendations made during the period covered by the report. This summary is divided into two main sections: a general summary of the recommendations made and a summary of the results of the recommendations made.

5. The fifth part of the report is a summary of the conclusions reached during the period covered by the report. This summary is divided into two main sections: a general summary of the conclusions reached and a summary of the results of the conclusions reached.

6. The sixth part of the report is a summary of the recommendations made during the period covered by the report. This summary is divided into two main sections: a general summary of the recommendations made and a summary of the results of the recommendations made.

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9. The ninth part of the report is a summary of the conclusions reached during the period covered by the report. This summary is divided into two main sections: a general summary of the conclusions reached and a summary of the results of the conclusions reached.

10. The tenth part of the report is a summary of the recommendations made during the period covered by the report. This summary is divided into two main sections: a general summary of the recommendations made and a summary of the results of the recommendations made.

1937 Convention

PRISON REFORM Moved by Mrs. Malloy - Mrs. Zipperer that we re-affirm our stand on prison reform, taken at the Annual Convention of 1934.

Agreed that a resolution covering this stand be drafted by the Resolutions Committee and presented to the Board.

DATE OF ANNUAL CONVENTION (Riverton U.F.A. Local #39, Resolution #64 Supplement)

"Whereas, the time of the year at which our Convention is held is almost invariably the coldest time in the winter, which prevents many from attending who otherwise could do so;

"Therefore be it resolved that the date of Convention be changed to the first week in December each year."

Moved by Mrs. Learned, seconded and Lost.

SCHOOL INSPECTORS (Veteran U.F.W.A. Conference)

"Resolved that we request the Department of Education to arrange that School Inspectors be allowed to continue work in their districts two weeks after the closing of school and two weeks prior to their opening.

Moved by Mrs. Ross, seconded that this resolution be referred to the Board with instructions that they inquire further into the matter. Carried.

EXAMINATION PAPERS (Veteran U.F.W.A. Conference)

"Whereas at the present time the attainment tests beyond elementary schools are left to the decision of the teacher;

"Be it resolved that all papers be handed over to the Inspector for checking and he be given the responsibility of them."

Agreed that this resolution be referred to the Board for investigation and action.

DR. KELLOWAY showed some interesting still pictures of Germany, Russia and Sweden and several films of Russia which he took while touring Europe last summer.

JOINT SESSIONS (Resolution #1, page 49, Wetaskiwin Federal C.A.)

"Although much benefit and pleasure are derived from the attendance of various interesting speakers at the annual convention of the U.F.W.A. yet there is a pressing need of closer contact and co-operation between all U.F.A. and U.F.W.A. Locals in convention assembled; and

"Whereas our organization is at the present time passing through a period of transition;

"Therefore be it resolved that more time be allotted to joint convention of the U.F.A. and U.F.W.A. and

"Be it further resolved that at least one such session be devoted to the consideration of organizational activities."

Moved by Mrs. Learned, Mrs. Peters.

Much discussion followed, and the resolution was carried.

MEMBERSHIP FEE Mrs. Price announced that as Resolutions No. 86 and 97 of the Supplementary Program have been passed by the U.F.A. Convention the membership fees to Central Office for the year 1937 for Juniors would be 10 cents up to the age of 16; 50 cents for members over sixteen and for Seniors the fee would be \$1.00 per member.

PENSION FOR THE BLIND (Resolution #7, page 50, Chain Lakes U.F.W.A. Local)

"Resolved that we endorse the resolution of Dr. T. F. Donnelly, M.P. of Wood Mountain, Saskatchewan, presented to the House of Commons on March 9th, 1935 as follows:

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 12th inst. in relation to the above matter.

I am sorry to hear that you are having trouble with your machine. I will be glad to help you in any way I can.

Please let me know what the trouble is, and I will try to get it fixed for you as soon as possible.

Very truly yours,

John D. Smith

Manager

"That in the opinion of this House, the Government should consider the advisability of extending the provisions of the Old Age Pensions Act to blind people over forty years of age."

Moved by Mrs. Learned, seconded and carried.

MUNICIPAL HOSPITALS GRANT (Resolution #8, page 50, Chain Lakes U.F.W.A. Local)

"Whereas, the Municipal Hospital Grant has been reduced, and

"Whereas we consider during the existing economic crisis at least the full grant to be absolutely necessary in order to insure the operation of our Municipal Hospitals;

"We therefore ask the Provincial Government to restore the original grant."

Moved by Mrs. Learned, Mrs. Banner and carried.

TRANSIENT UNEMPLOYED

"Resolved that we request the Attorney General of the Province to secure the discharge of eleven young men charged with unlawful assembly and ask for lenient treatment for the two men charged with assault owing to extenuating circumstances."

Moved by Mrs. Carter, Mrs. Learned.

Moved by Mrs. Carter, Mrs. Zipperer, that Col. Robinson be given an opportunity of explaining this resolution. Agreed.

Resolution carried.

STUDY OF C.C.F.

"Realizing that the only way of understanding the program of the Co-operative Commonwealth is by intensive study, we would recommend that every U.F.W.A. local make a clause by clause study of this program this coming year."

Moved by Mrs. Peters, Mrs. Priestley and carried.

Moved by Mrs. Ross, seconded that all unfinished business be referred to the Incoming Board to be dealt with. Carried.

VOTE OF THANKS

"We, the United Farm Women in Convention assembled desire to go on record to express our appreciation to Ven. Archdeacon Swanson, D.D., Dr. D. L. McCullough, Mr. Priestley, also the musical artists, Miss Betty Taylor, Miss Winnifred Ellston, Miss Margaret Rhodes, Mr. Dave Carswell and Mr. Ralph Peacock; the staff and management of Radio Station CFCN; the staff and management of the Palliser Hotel; and all those who have contributed in any way to the success of this Convention.

Moved by Mrs. Learned, Mrs. Peters and carried with applause.

M Moved by Mrs. Ward, seconded that the thanks of the Convention be extended to the Executive and Board of the U.F.W.A. and their deep appreciation of the fine work carried on by them during this Convention and throughout the past year.
Carried with applause.

Mrs. Price, on behalf of the Executive and Board expressed thanks to the Convention. She also expressed her personal appreciation for the courtesy and attention of the Convention and for all the kindnesses shown her personally.

Just before adjournment, Miss Blanche Paulsen, Junior Director for Wetaskiwin, who paid her own expenses to the Convention, was introduced and spoke for a few minutes of her pleasure at being able to attend.

Convention adjourned.

GOD SAVE THE KING

President

Winnifred Ellston

1. The first part of the report is a summary of the work done during the year. It is a brief statement of the facts and figures, and is intended to give a general impression of the work done.

2. The second part of the report is a detailed account of the work done during the year. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the work done.

3. The third part of the report is a statement of the results of the work done during the year. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the work done.

4. The fourth part of the report is a statement of the conclusions reached during the year. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the work done.

5. The fifth part of the report is a statement of the recommendations made during the year. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the work done.

6. The sixth part of the report is a statement of the conclusions reached during the year. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the work done.

MINUTES OF MEETING OF THE U.F.W.A. BOARD
OF DIRECTORS, SATURDAY, JANUARY 23rd, 1937, PALLISER
HOTEL, CALGARY

Meeting convened at 10 a.m. Saturday, with all members present with the exception of Mrs. McBride. President, Mrs. Malloy in the chair.

Minutes of the meeting of the Board of January 18th were read and discussed.

NEW BOARD MEMBERS Mrs. W. H. Bailey of Fairview, Mrs. J. K. Sutherland of Hanna, and Mrs. A. Shuttleworth of Balzac were introduced.

On the motion of Mrs. Baker and Mrs. Dieffenbaugh, the minutes were adopted.

BETHANY LODGE Moved by Mrs. Zipperer, Mrs. Baker that locals in the Edmonton district be asked to financially support the work of this lodge wherever possible. Carried.

RETIRING DIRECTORS Moved by Mrs. Banner, Mrs. Learned that gifts be presented to the retiring directors from the Board, in appreciation of their services rendered. Carried.

Moved by Mrs. Banner, Mrs. Ross that these gifts be purchased from proceeds of voluntary collection to be taken up at this meeting. Agreed.

Agreed that Mrs. Banner take charge of the selection and purchase of these gifts for the retiring members of the Board.

BOARD PHOTO Moved by Mrs. Baker, Mrs. Anderson, that we do not have a Board photo taken at this time but that it be arranged for and taken at the Board meeting prior to next Annual Convention. Lost

Agreed that the photo of the Board be taken today.

ALUMNI Suggestion from the Alumni Association brought forward by Mrs. Wyman, that the Association include, beside past officers, all past Board Members in its membership. Agreed.

Agreed to so advise such past members of the Board.

Mrs. Wyman stated that the Alumni wished to record its deep regret at the passing of Mrs. M. L. Sears of Nanton.

BOARD LUNCHEON Mr. Wheatley extended an invitation from the U.F.A. Board to the U.F.W.A. Board to join them in a joint Board luncheon at 12:30 Agreed

Mrs. Banner suggested that in future any arrangements for such a luncheon be made well in advance of time so that members would not make other arrangements.

1938 CONVENTION Discussion of re-arrangement of allotment of time for 1938 Convention.

Mrs. Ross suggested more time be given to discussion of resolutions.

Mrs. Peters suggested that more time be given for discussion by delegates of questions before the Convention, and discussion of ideas and suggestions.

Mrs. Redmond suggested that Directors reports be eliminated from program but that they be given instead at the constituency meetings during the Convention week.

Mrs. Banner agreed with this suggestion and further suggested that the directors be introduced to the Convention at the opening session, so that they would be known and recognized by delegates.

Mrs. Peters suggested that delegates be given two minutes to make suggestions re ways and means of raising funds, manner in which meetings are conducted, ideas for increasing membership, local programs, etc.

Mrs. Wyman suggested that the more entertaining items on the Convention program such as pictures, etc. be given at an evening session and that during the general sessions more time be given for discussion of organization affairs.

Agreed that Directors' reports be eliminated from Convention Program.

Agreed that directors be introduced to the Convention at opening session.

PEMBINA PROVINCIAL CONFERENCE "Resolved that this Conference recommends that our U.F.W.A. Board appoint a Convener for the subject of Socialism".

Moved by Mrs. Dieffenbaugh, Mrs. Learned that the Board appoint such a Convener.

Mrs. Peters stated that she believed this convenership was covered by the Social and Political Economy convener.

Resolution lost.

Moved by Mrs. Dieffenbaugh, Mrs. Baker that recommendation be made to the Convener of Social and Political Economy that the basic principles of socialism be discussed in her bulletin. Agreed.

PROGRAM CONVENERS Mrs. Ross, referring to the Suggested Program for Locals drawn up by the Executive, pointed out that they had in mind the appointing of four major topics with sub-topics under these four.

Moved by Mrs. Wyman, Mrs. Dieffenbaugh that as a Board we accept this program Carried

Agreed that conveners be appointed for each of the four subjects covered by the program with committees to cover the sub-topics.

Agreed that committees be appointed as follows:

<u>HEALTH</u> (three members)	Mrs. MacNaughton, Convener, with Mrs. Learned and Mrs. Zipperer.
<u>EDUCATION</u> (3 members)	Mrs. Ross, Convener, with Mrs. Lowe and Mrs. Anderson.
<u>ECONOMICS</u> (2 members)	Mrs. Peters, Convener with Mrs. Sutherland.
<u>CO-OPERATION</u> (1 ")	Mrs. Carter
<u>HORTICULTURE</u> (1 ")	Mrs. Baker
<u>YOUTH</u> (1 member)	Mrs. McBride

SUPPLEMENTARY PROGRAM Moved by Mrs. Peters, Mrs. MacNaughton, that the Executive act as a committee to take up the matter of Supplementary Program. Agreed

BOOK REVIEWS Moved by Mrs. MacNaughton, Mrs. Carter that the book reviews be continued.

Moved by Mrs. Learned, seconded in amendment that only six book reviews be sent out this year, one for each subject covered by bulletin. Agreed

Agreed that the following be asked to write the book reviews, and that the Secretary contact each, allocating the time: Mesdames Wyman, Price, Field, Parlbly, Shuttleworth and Bailey.

Meeting adjourned for lunch and Board Photo.

Saturday afternoon 3 p.m.

DISCUSSION OF ORGANIZATION

U.F.A. PRESIDENT Moved by Mrs. Shuttleworth, Mrs. Zipperer that we recommend, if Mr. Gardiner finds it possible, he spend full time in Central Office this year. Carried.

A vote of thanks was extended to Mrs. Malloy for opening the subject of full discussion of organization affairs.

BULLETINS Moved by Mrs. Zipperer that Conveners of standing committees send in reports or bulletins to Central Office at least a month ahead of the time they are to be in local's hands.

Mrs. Banner recommended that the Secretary remind Conveners that their bulletins are required a month before the time they are to be sent.

ITINERARY Moved by Mrs. Carter, seconded that the Executive be given authority to arrange their own itinerary for the year. Carried.

It was recommended that Directors write Miss Ellston as soon as possible, giving the dates of Conference already arranged, so that if possible the itinerary of the Executive may follow along these suggestions.

Discussion of proposals for reviving daad locals, including the plan of the U.F.A. Board to offer a prize for the largest increase in membership.

Moved by Mrs. Anderson, Mrs. Lowe that we do not follow this suggestion for at least this year.

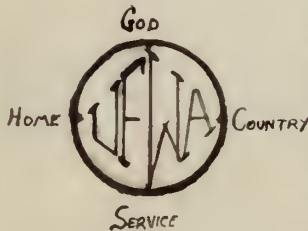
SUMMER BOARD MEETING Moved by Mrs. Carter, Mrs. Wyman that we recommend to the U.F.A. Board that if feasible we hold a joint summer Board meeting, culminating in a mass meeting or rally open to the public. Carried

JUNIOR PROGRAMS Miss Archibald recommended that the 1937-38 Junior program be referred to the U.F.W.A. Executive with a suggestion that it be drafted on a much lighter vein, as she had found last year's programs of too heavy a nature for use in most Junior locals. Agreed

VOTE OF THANKS Moved by Mrs. Carter, Mrs. Dieffenbaugh that a vote of thanks be extended to the Executive and Miss Ellston for the splendid 1937 U.F.W.A. Programs.

MRS. GUNN Moved by Mrs. Baker, Mrs. MacNaughton that a letter of sympathy be sent to Mrs. Gunn who was prevented from attending the Convention by a broken ankle.

BADGE FOR U.F.W.A. "The United Farm Women of Alberta as an organization are keenly interested in the betterment of their own homes and their communities.. Such a united power working throughout our province must have an influence, for good upon the "Country" The women, although many are very busy, sacrifice both themselves and their time in their enthusiasm to benefit their fellow human beings. This is true "Service" of which we hear so much. "Service" is the keynote of Christianity. For this cause is chosen the lower and the upper points of the pin to represent "God" and "Service" respectively. The other two points seem appropriately named "Home and "Country" Thus the badge would have a meaning - "Christian Service for Home and Country" for each member."



Moved by Mrs. Dieffenbaugh, Mrs. Zipperer that no action be taken at present. Carried.

THANKS Expression of thanks were made by Miss Ellston and Miss Black for the lovely corsages presented to them for the U.F.W.A. Banquet. Letter from Miss Birch expressing appreciation for the flowers sent her was read.

SCHOOL INSPECTORS (Veteran U.F.W.A. Conference)

"Resolved that we request the Department of Education to arrange that School Inspectors be allowed to continue work in their districts two weeks after the closing of school and two weeks prior to their opening."

Moved by Mrs. Zipperer, Mrs. Carter that this matter be referred to the Committee on Education. Carried.

MARKING EXAM PAPERS (Veteran U.F.W.A. Conference)

"Whereas, at the present time the attainment tests beyond elementary schools are left to the decision of the teacher;

"Therefore be it resolved that all papers be handed over to the Inspector for checking and he be given the responsibility of them."

Moved by Mrs. Zipperer, Mrs. Peters, that this resolution be referred to the Committee on Education. Carried.

SECOND VICE-PRESIDENT (Progressive U.F.W.A. Local)

"Whereas, when the U.F.W.A. was formed conditions were different from today and two Vice-Presidents were deemed necessary; and

"Whereas, the numbers of the U.F.W.A. are decreased and economy should be practiced;

"Therefore be it resolved that we amend the Constitution to allow for only one Vice-President."

Agreed that the matter be referred to the Executive with instructions to contact the Progressive U.F.W.A. Local with a view to having this unsigned resolution brought to the next Convention if deemed advisable.

On the motion of Mrs. Wyman it was agreed that a letter of thanks and appreciation be sent to the publishers of the daily press for the splendid work of the reporters and the publicity given our organization throughout the Convention.

NEWSPAPER PUBLICITY A full discussion followed on the matter of getting the activities of the organization always before the public. Secretary requested that every director urge their locals to send to Central all reports of activities and meetings.

BIRTH CONTROL CLINICS Matter referred to Health Committee for investigation and action.

Meeting adjourned at 4:45 on the motion of Mrs. Peters - Mrs. Ross.

Marge E. Malloy

President.

Winnifred E. Upton

Secretary.

TO THE HONORABLE MEMBERS OF THE HOUSE OF COMMONS

AND TO THE HONORABLE MEMBERS OF THE SENATE
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MINUTES OF MEETING OF U.F.W.A. EXECUTIVE
CENTRAL OFFICE, CALGARY, JANUARY 25th, 1937

Meeting convened at 1:30 p.m. with all members present, also Miss Archibald. Mrs. Malloy in the chair.

Minutes of meeting of January 15th were read and adopted.

Agreed to send to the Women's Federation copies of resolutions dealt with at the recent Convention as follows: Psycopathic Ward; Family Limitation; Sterilization Act and Transient Unemployed.

Moved by Mrs. Ross and agreed that affiliation fee be paid to the Alberta Federation of Women's Organizations.

Agreed that Secretary write to the Association for Adult Education in Toronto, asking them to forward all materials for the U.F.W.A. to Mrs. Ross at Millet.

Agreed that 1937 affiliation fee of \$10.00 be sent to the Association for Adult Education.

JUNIOR PROGRAM 1937-38 Agreed that the Executive send suggestions re Junior program to Miss Archibald, that she draft a Junior Program keeping in mind any suggestions made, and present the draft to the next meeting of the Executive, with copy for Mrs. McBride, as a suggestion of a program for 1937-38.

SUPPLEMENTARY PROGRAM Discussed. It was felt that with the revised program for 1937 a Supplementary Program was unnecessary. It was suggested that a committee be set up to maintain a clipping file for the preparation of papers for local use.

Agreed that in view of the new program set-up for 1937 the Supplementary Program be dispensed with for this year and that the Executive supplement the new program with clippings and materials for papers, sending clippings or excerpts to Central Office for the file.

Agreed that a letter from the Executive be sent to locals.

Agreed that each member of the Executive try to give publicity to the organization in the various papers in her district.

RADIO PUBLICITY Discussion followed regarding the possibility of radio publicity. Agreed that a ten-minute radio resume of the Convention be broadcast during this week.

CONVENTION RESOLUTIONS Agreed that Mrs. Ross and Mrs. Baker present resolutions to the Provincial Government.

MAGAZINE SUBSCRIPTIONS Agreed to take out subscriptions to several magazines, from library fund, magazines to be bound together in issues of about three and added to the library. Agreed the following magazines be subscribed to: Reader's Digest; Vital Speeches of the Day and Hygea.

Agreed the matter of purchasing books for the library during the year 1937 be referred to Executive.

SUGGESTION OF MRS. WATSON Mrs. Banner presented Mrs. Watson's suggestion re Hornby Settlement plan. Agreed that no action be taken.

SATCHELS Agreed that Mrs. Malloy send in her satchel and that she be sent a smaller one. Agreed that in addition to the new members of the Board, a satchel also be sent to Miss Archibald.

PROGRESSIVE U.F.W.A. RESOLUTION re Second Vice-President. Agreed that Secretary write to this local suggesting that the same be presented to next Convention if thought advisable, as it had arrived too late to be properly considered at this Convention.

NEXT MEETING Agreed that the next meeting be held in the spring, probably in April if possible at the time the U.F.A. Executive is meeting.

Meeting adjourned.

Mare E. Malloy

President

Winnifred Elliston

Secretary

MINUTES OF THE U.F.W.A. EXECUTIVE MEETING APRIL 23rd & 24th
1937, CENTRAL OFFICE, CALGARY

Mrs. Malloy, Mrs. Ross and Mrs. Banner present, Mrs. Malloy presiding. Meeting convened at 10:30 Friday morning.

Minutes of meeting of January 25th were read and adopted.

Letter from Radio Station CJOC, Lethbridge, in reply to Mrs. Malloy's inquiry re charges for afternoon broadcasts was read and the possibilities of radio publicity discussed.

Letters from Fleet and Union U.F.W.A. Locals read, regarding local organization problems.

THE PEOPLE'S LEAGUE The Executive considered reports of the approaches of Mr. G. N. Johnston of Loyalist to officers of Constituency Associations seeking their support of the People's League, and it was agreed that the matter be referred to the U.F.A. Executive with a recommendation that they look into the matter and, should they deem it advisable, contact constituency officers.

CORRECTION IN CONVENTION MINUTES The following was agreed to:

That in the Election of President following Mrs. Price's announcement that she was retiring from office, and the nomination of Mrs. Malloy, Mrs. Ross and Mrs. Carter, this minute be inserted: "Moved by Mrs. Cavanaugh that Mrs. Price be the unanimous choice of the Convention for President. Applause. Motion out of order."

That in the Election of Second Vice-President Mrs. Price's name be included when nominations were made.

That a Minute of Silence was observed at the opening of the first session, in memory of Mrs. Sears and Mrs. Postans, former officers, also for all members of the Association who passed on during the year 1936.

That the Report of Health Convener was received preceding the address by Dr. McCullough on the first afternoon's program.

That Director's Report for Macleod Constituency, received from Mrs. McBride who was away in the States, was read.

FRANCES BATEMAN MEMORIAL LIBRARY Agreed that revised list of library books, including those recently received from Lady Tweedsmuir, be sent to locals.

IMPERIAL TOBACCO HOUR Letter read from Mrs. Price requesting the Executive to register protest to the C.B.C. re this broadcast. Agreed that the Executive, not having heard the broadcast was not in a position to take any action on this matter but would recommend if any Board Member has heard the broadcast she send in to Central Office her recommendation or suggestion of action.

Letters of sympathy written by the Secretary to Mrs. Wyman in her bereavement and to Mrs. Field regretting her illness were read. The Secretary was asked to write to Mrs. McDaniel on behalf of the Executive and Board, expressing their sympathy in the death of Mr. McDaniel.

NOVEMBER BOOK REVIEW Agreed that Mrs. Dieffenbaugh be asked to write the Book Review for November.

Meeting adjourned at 12 o'clock.

Afternoon session

POST CONVENTION BOARD MINUTES read and discussed.

ORGANIZATION WORK There was a long discussion on organization work -- summer conferences, rallies, etc. and new ideas were suggested for more effective use of the Executive throughout the province. Mrs. Malloy brought forward the idea of a chautauqua circuit, undertaken with marked success by the U.F.M.

Further discussion deferred until next day.

TO THE HONORABLE THE SECRETARY OF THE
TREASURY

DEAR SIR:

I have the honor to acknowledge the receipt of your letter of the 10th inst.

in relation to the matter of the proposed amendment to the Income Tax Act, 1917, and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours truly,

J. H. WILSON
Secretary

Very truly yours,
J. H. WILSON

Enclosed for the Secretary of the Treasury are two copies of the proposed amendment to the Income Tax Act, 1917, as amended, and a copy of the report of the Committee on Finance of the House of Representatives on the same.

I am, Sir, very respectfully,
Yours truly,

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Secretary

FEDERATION RESOLUTIONS Mrs. Ross, as U.F.W.A. representative on the Resolutions Committee of the Alberta Women's Federation, reported on the presentation of resolutions to the Provincial Government. Agreed that a resume of Mrs. Ross' report be sent to Board members.

SEED RELIEF Agreed that a protest be sent to the Provincial Government re their action in cutting down the allocation of seed relief to needy farmers, and that publicity be given in the press of such protest.

SCHOOL OF ADULT EDUCATION Agreed that if financially possible the U.F.W.A. be officially represented at the School of Education to be held at Olds June 24th to July 10th.

Agreed to send out notice of the School of Adult Education with the next bulletin to locals.

Agreed that Mrs. Ross write to Mr. Corbett, Director of Canadian Association of Adult Education asking for materials to fill requests of our members for information re adult education.

REST WEEK Agreed that if any member of the Board is in the vicinity of the Farm Women's Rest Week she endeavor to attend.

Agreed that Mrs. Banner attend Junior Conference.

Letter addressed to Mrs. Ross from Y.W.C.A. General Secretary read re the possibility of forming Y groups in the rural communities of Alberta, and suggestions of the type of program suitable for such groups. Agreed that as Mrs. Ross had replied, telling of the work of our organization, no further action be taken.

Meeting adjourned at 5:20 p.m.

Saturday, April 24th 10 a.m.

Mrs. R. R. McBride, Chairman of Senior Committee, and Miss Margaret Archibald, Junior President attended.

EXECUTIVE ITINERARY Agreed to try to fill as many as possible of the Conference dates already arranged by Directors.

Possibility of a Chautauqua was discussed. Mr. Gardiner, and Mr. Priestley were called into the meeting and after hearing an explanation of the idea assured the Executive of the co-operation of the U.F.A. and the U.F.A. Co-op. Agreed to try out the idea in Wetaskiwin Constituency. Agreed to endeavor to work the plan on a self-sustaining basis, but the organization will be ready to meet any deficit in case the plan is not financially successful.

Agreed the U.F.A., U.F.W.A. and Junior Directors in the Constituency be appealed to for co-operation and support of the plan, and that Mrs. Ross, Vice-President and Margaret Archibald, President of the Junior Branch, both of whom reside in the Wetaskiwin Constituency be in charge of the plan, with permission to call on the services of any of the branches, directors or Central Office for whatever assistance they require.

Agreed that the following itinerary be followed by the Executive during the summer, and that the Directors for each constituency in question be notified of the plans:

Mrs. Malloy with:

Mrs. McBride, Macleod: Queenstown May 27th; Travers May 28th; Nanton May 29th.
Mrs. Sutherland, Acadia: Circuit, May 31st, June 1, 2nd and 4th.
Mrs. Shuttleworth, Bow River: Option of June 5th, 6th and 7th.
Mrs. Zipperer, Camrose: Sedgewick, June 8th
Junior Conference: June 9th to 15th
Mrs. Bailey, Peace River: 10-12 days following Junior Conference.

Mrs. Banner with:

Mrs. Dieffenbaugh, Athabasca: Pickardville June 5th
Mrs. Lowe and Mrs. Baker, Edmonton and Jasper Edson: June 7, 8 and 9th.
Junior Conference: June 10th to 15th.

1. The first part of the report deals with the general situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The second part of the report deals with the economic situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people.

2. The third part of the report deals with the social situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The fourth part of the report deals with the political situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people.

3. The fifth part of the report deals with the cultural situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The sixth part of the report deals with the educational situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people.

4. The seventh part of the report deals with the health situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The eighth part of the report deals with the housing situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people.

5. The ninth part of the report deals with the transport situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The tenth part of the report deals with the communication situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people.

6. The eleventh part of the report deals with the environment situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The twelfth part of the report deals with the energy situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people.

7. The thirteenth part of the report deals with the science and technology situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The fourteenth part of the report deals with the sports and recreation situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people.

8. The fifteenth part of the report deals with the tourism situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The sixteenth part of the report deals with the international relations situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people.

9. The seventeenth part of the report deals with the foreign aid situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The eighteenth part of the report deals with the military situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people.

10. The nineteenth part of the report deals with the defense situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The twentieth part of the report deals with the security situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people.

Mrs. Ross with:

Mrs. Peters, Lethbridge: June - one trip taking in the two constituencies
Mrs. Anderson, Medicine Hat: over a period of several days each
Mrs. MacNaughton, Vegreville: June (Conference not yet arranged)
Mrs. Redmond, Battle River: June - Edgerton, Auburndale, Vermilion.

Definite arrangements have yet to be made for Mrs. Learned's Conference at Sylvan Lake on July 1st and Three Hills in June; Mrs. Zipperer's East-end Conference and Mrs. Redmond's Rally on July 5th and 6th. These are to be fitted in after other arrangements pending have been completed.

Meeting adjourned.

Afternoon session

JUNIOR PROGRAMS Suggestions for the 1937-38 Junior Program presented by Miss Archibald and Mrs. McBride were accepted. Agreed that the Junior Suggested Program be left to Mrs. McBride and Miss Archibald to complete and print in a form similar to the U.F.W.A. Programs. Agreed that monthly instead of semi-monthly programs be suggested.

YOUTH CONGRESS Agreed to recommend to the Senior Committee that the Junior U.F.A. be represented by their President, Miss Margaret Archibald at the Canadian Youth Congress to be held in Montreal in May, and that her expenses be paid for by an appeal to all locals, any balance to be taken care of from her President's allotment.

(Note: Subsequent meeting of the Senior Committee agreed to this recommendation:

The Executive met with the President and Vice-President of the U.F.A. to discuss organization work and future policy.

Meeting adjourned at 5:30 p.m.

Nare E. Mallow

President.

Winnifred Elliott

Secretary

MINUTES OF THE U.F.W.A. EXECUTIVE MEETING, CENTRAL OFFICE, CALGARY,
SEPTEMBER 23rd, 24th and 25th, 1937

Meeting was called to order by the President, Mrs. Malloy on Thursday morning, September 23rd; the minutes of the meeting of April 23rd and 24th were read and after some discussion, adopted.

Mrs. Banner expressed her thanks to the Executive for making it possible for her to spend a thoroughly enjoyable week attending the Farm Young People's Week at the University last June.

FEDERATION OF ALBERTA WOMEN'S ASSOCIATIONS The Constitution of the Federation was considered and the advisability of retaining membership in the Federation for another year was discussed.

Agreed to attend the Federation meeting this (Thursday) afternoon, after which a brief be prepared and sent to Board members, and the matter of next year's affiliation submitted to the Board at their next meeting.

Agreed to bring up the question of having all resolutions passed by the unanimous vote of affiliated groups of the Federation before they are presented to the Government as Federation resolutions.

Discussed resolutions to be presented to the Federation by the U.F.W.A.

STERILIZATION ACT Agreed that the following resolution (similar to the resolution on this subject passed by the last annual U.F.W.A. Convention) be presented for the endorsement of the Federation.

"While we appreciate the action that has been taken to broaden the Sterilization Act, we recommend that the Act be further widened to include the compulsory sterilization of problem cases and patients outside institutions, but which come under the jurisdiction of the Eugenics Board."

PSYCHOPATHIC WARD Agreed that this resolution which was passed by the last U.F.W.A. Annual Convention also be presented to the Federation:

"Whereas the present provision for diagnosis and early treatment of mental breakdowns is undertaken at the Provincial Mental Hospital at Ponoka; and

"Whereas, we recognize this is a serious drawback to recovery;

"Therefore we ask that the Psychopathic Ward be re-established in the University Hospital at Edmonton."

ANNUAL CONVENTION W.C.T.U. Agreed to accept the invitation of the W.C.T.U. to send a representative to their Convention to be held in Calgary, October 5th, 6th and 7th and if Mrs. Malloy is not in the city, Mrs. Shuttleworth be asked to represent the U.F.W.A. and give an outline of the work of our organization.

FEDERATION OF ALBERTA WOMEN'S ASSOCIATIONS The three members of the Executive attended the annual meeting of the Federation, held at the York Hotel on the afternoon of the 23rd of September.

Friday, September 24th, 9:30 a.m.

ADULT SCHOOL OF COMMUNITY LIFE Mrs. Malloy who attended this School at Olds for one week in July, gave a report of the course and plan of studies. She dealt with the fine instruction given and the round table discussions held. She felt that, though this first attempt was not very successful so far as attendance is concerned, the idea is a splendid one and holds many possibilities.

CALGARY BIRTH CONTROL CLINIC Considered the request of this Clinic to send to locals materials issued by them. Agreed to secure further details of the work of the Clinic before any literature is sent to locals.

Agreed to send this literature to Directors for their consideration, and that the matter of sending the material to locals of the U.F.W.A. be submitted to the next Board meeting.

STATIONERY

TO THE HON. THE SECRETARY OF STATE
FOR THE DEPARTMENT OF THE INTERIOR
WASHINGTON, D. C.

SIR:

I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the matter of the proposed purchase of the land in the State of California, and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Your obedient servant,
J. M. [Name]

Mrs. Ross gave a report of the meeting at the Legislative Buildings, Edmonton on May 20th last, of the Committee of Provincial Organizations interested in the establishment of Birth Control Clinics under Government jurisdiction, in the province of Alberta.

Agreed that additional information be compiled for the next meeting of this Committee and that Directors be requested to assist Mrs. Ross by sending to her the details of any cases brought to their attention, so she may have evidence to support her statements of the need of such Clinics.

Agreed that Mrs. Ross' report of the findings of this Committee be sent to Directors following the next Committee meeting, before Convention, so that Directors will have an opportunity to study the same.

FRANCES BATEMAN LIBRARY Books reviewed during the past year were considered and it was agreed that the following be purchased and added to the library - "Thatched Roof" by Beverley Nichols (reviewed by Mrs. Wyman) and "Denmark, the Co-operative Way" by Fredric Howe (reviewed by Mrs. Bailey).

Agreed that the Secretary check up the library books not being asked for and that an effort be made to exchange them at a book exchange for more popular books.

RADIO EDUCATION Mrs. Ross gave a report of the Committee on Radio Education. Agreed to send the report and questionnaire on this subject to U.F.W.A. Locals, with a request that they return the questionnaire with their recommendations to Central Office by December 1st. Agreed that the questionnaire be also sent to U.F.A. Locals.

YOUTH REHABILITATION Agreed that a recommendation be made to the Senior Committee that they draft a plan of proposals whereby farm youth might benefit from the Government's scheme of youth rehabilitation, to be presented to the Alberta Youth Congress in Calgary in November by Miss Archibald.

CONSTITUENCY CONFERENCES Reports of Conferences held during the summer were read and resolutions submitted were considered.

CHAUTAUQUA Report of Mrs. Carter and of Mr. Heath of the Wetaskiwin Chautauqua held in July was read and discussed.

The thanks of the Executive and organization were expressed to Mrs. Carter for her hard work in connection with this experiment, also the regret of the members to learn of her injury to her arm.

Agreed to request the U.F.A. Executive to compile a condensed report of the two directors' reports to be made available to Directors for their information, and possible future use.

1938 PROGRAMS Draft programs which had been prepared by Miss Ellston were considered and after some alterations, accepted.

Agreed to use the same basis in the 1938 programs as was used for the 1937 programs, that is, subjects to be taken by a committee under one convener in each case.

Agreed that the draft program be sent to Directors with a request that they suggest improvements and make recommendations, returning the draft to Central Office as soon as possible.

Agreed that Programs be printed in a form similar to the 1937 programs.

Saturday, September 24th 9:30 a.m.

CONVENTION PROGRAM The recommendations regarding Convention Program, submitted by Directors and Constituency Conferences were considered.

Agreed to have joint sessions with the U.F.A. Convention for the opening on Tuesday morning and also Wednesday morning and afternoon.

Agreed that Junior work be placed on the program first thing Wednesday morning, and that recommendation be made to the U.F.A. that the election of U.F.A. President and Vice-President be held on Wednesday in joint session, also discussion of future policy.

1. The first part of the report deals with the general situation of the company and the results of the work done during the year. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

2. The second part of the report deals with the details of the work done during the year. It is a more detailed account of the work done, and is intended to give a more complete picture of the company's performance.

3. The third part of the report deals with the financial results of the year. It is a summary of the company's financial performance, and is intended to give a general impression of the company's financial health.

4. The fourth part of the report deals with the company's prospects for the future. It is a summary of the company's plans for the future, and is intended to give a general impression of the company's future prospects.

5. The fifth part of the report deals with the company's management. It is a summary of the company's management structure, and is intended to give a general impression of the company's management.

6. The sixth part of the report deals with the company's employees. It is a summary of the company's employees, and is intended to give a general impression of the company's workforce.

7. The seventh part of the report deals with the company's customers. It is a summary of the company's customers, and is intended to give a general impression of the company's customer base.

8. The eighth part of the report deals with the company's suppliers. It is a summary of the company's suppliers, and is intended to give a general impression of the company's supply chain.

9. The ninth part of the report deals with the company's competitors. It is a summary of the company's competitors, and is intended to give a general impression of the company's competitive position.

10. The tenth part of the report deals with the company's shareholders. It is a summary of the company's shareholders, and is intended to give a general impression of the company's ownership.

Agreed that Directors be introduced to the delegates at the opening session of the U.F.W.A. Convention in compliance with the decision of the Board last January, and that directors' reports be eliminated from the Convention program and given, instead, at their constituency meetings or dinners. Agreed that a place on or ~~near~~ the platform be arranged for directors to occupy.

Agreed to have morning thoughts at the opening of each day's session (with the exception of Wednesday), and that Mrs. Ross be requested to find a clergyman in Edmonton who would be willing to do this.

Agreed to have a U.F.W.A. Banquet on Wednesday evening and that the offer of Mrs. Zipperer to arrange the banquet be accepted, providing that no expense shall be incurred in the making of such arrangements.

Agreed to defer decision of arrangements for banquet program or entertainment until after the U.F.A. Executive meets and arranges the Convention program for Wednesday evening.

Agreed that tickets to the banquet be made available to both U.F.A. and U.F.W.A. delegates, visitors and officials.

Agreed to ask Mr. H. P. Brown of the Department of Visual Instruction, University of Alberta, to speak on Radio Education.

Agreed to ask Mr. J. E. Brownlee to address the Convention on the subject of Legislation.

Agreed the matter of fraternal delegates be deferred until later, when U.F.A. arrangements are known.

Agreed that Convention entertainment be secured from talent among delegates and visitors and that when Call to Convention is sent out, a request be made that ~~those~~ attending, if possible, be prepared to take part in the program.

It was suggested that the U.F.A. song sheets and songs in Convention Program be checked over and a new sheet prepared with a suitable book of music to accompany them, and that this new list be used for community singing at the Convention, and printed in the Convention Program.

Agreed that Mrs. Ross endeavor to find some Doctor in Edmonton who would address the Convention on the subject of Health, dealing specifically with medical research work, use of radium, or some other interesting phase of this work, not covered in recent Conventions.

Agreed to make recommendation to the U.F.W.A. Directors that the following resolution be passed with a view to amending the Constitution governing the U.F.W.A. Board:

"Whereas, recommendations have been received asking that the representation of the U.F.W.A. be cut in order to effect financial savings; and

"Whereas, we believe that it would be feasible for the Vice-Presidents to be also ~~the~~ Directors of the constituencies in which they reside;

"Therefore be it resolved, that section 16, sub-section 4-b be amended to read as follows: 'Such separate meeting shall be called the U.F.W.A. Convention and it shall have power to elect a Board composed of an Executive not to exceed three in number and constituency directors elected by the delegates from each Federal Constituency as provided in Section 6, sub-section 3-f, excepting these constituencies in which the elected Vice-Presidents reside, the Vice-Presidents automatically to become the Directors of those constituencies.'"

Agreed to recommend to the U.F.A. Board that constitutional amendments be dealt with at joint session.

Agreed that draft convention program be sent to directors, asking that they send to Central Office their suggestions of changes or additions, at an early date, so that action might be taken in connection with such suggestions.

1. The first part of the document is a letterhead consisting of the name of the company, its address, and its telephone number. This information is printed in a standard font and is located at the top of the page.

2. The second part of the document is a series of lines for the recipient's name and address. These lines are separated by horizontal lines and are located below the letterhead.

3. The third part of the document is a series of lines for the subject of the letter. These lines are separated by horizontal lines and are located below the recipient's address.

4. The fourth part of the document is a series of lines for the date of the letter. These lines are separated by horizontal lines and are located below the subject line.

5. The fifth part of the document is a series of lines for the salutation. These lines are separated by horizontal lines and are located below the date line.

6. The sixth part of the document is a series of lines for the body of the letter. These lines are separated by horizontal lines and are located below the salutation line.

7. The seventh part of the document is a series of lines for the closing. These lines are separated by horizontal lines and are located below the body of the letter.

8. The eighth part of the document is a series of lines for the signature. These lines are separated by horizontal lines and are located below the closing line.

9. The ninth part of the document is a series of lines for the name of the sender. These lines are separated by horizontal lines and are located below the signature line.

10. The tenth part of the document is a series of lines for the name of the company. These lines are separated by horizontal lines and are located below the sender's name line.

Agreed to pass on to the Directors the suggestion which was made that, as many Directors are in the city on the Sunday preceding Convention, a meeting of the Board be held on that day and on the day following, to make the final Convention arrangements, and that Directors be asked for their reaction to such a suggestion.

Executive recommended that Mrs. Malloy take to the U.F.A. Executive a suggestion that some official statement be made, giving the position of the organization in connection with the People's League and the present political situation in the Province, and that the widest publicity be given the same.

Agreed that if nothing unforeseen occurs, there be no meeting of the Executive until Convention time.

Agreed that Mrs. Malloy and Miss Ellston, on behalf of the Executive, draw up a letter to all locals, urging that a special effort be made to increase our membership, and that a copy of such letter be sent to Directors.

The future policy of the organization was discussed until late in the afternoon and the meeting adjourned.

Maria E. Malloy
President

Winifred Ellston
Asst. Secretary

1. The first part of the form is for the sender's use. It contains a space for the sender's name and address, and a space for the recipient's name and address. The sender should fill in these spaces before sending the letter.

2. The second part of the form is for the recipient's use. It contains a space for the recipient's name and address, and a space for the recipient's signature. The recipient should fill in these spaces after receiving the letter.

3. The third part of the form is for the sender's use. It contains a space for the sender's signature, and a space for the sender's name and address. The sender should fill in these spaces before sending the letter.

4. The fourth part of the form is for the recipient's use. It contains a space for the recipient's signature, and a space for the recipient's name and address. The recipient should fill in these spaces after receiving the letter.

Signature of Sender
Signature of Recipient

